



Snohomish County Council
Health and Community Services Committee
Meeting Minutes

Jared Mead, Committee Chair
Sam Low, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Strom Peterson

Cynthia Foley, Legislative Analyst
Angela Ewert, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, August 13, 2024

11:00 AM

**Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting**

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Nehring (*not present*)
Committee Member Dunn
Committee Member Peterson
Cynthia Foley, Council Staff
Lucia Schmit, Emergency Management Director
Lisa Hickey, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 11:00 a.m.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Cynthia Foley, Legislative Analyst, provided a staff report for the following items and responded to questions throughout:

1. Motion 24-297, authorizing the Executive to sign Amendment #1 with Christopher Spitter, MD, MPH, for physician services [2024-1614](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

2. Motion 24-301, authorizing the Executive to sign Amendment #1 with Public Health - Seattle & King County for data and analytics services [2024-1644](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

3. Motion 24-302, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2024-1681](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

4. Motion 24-303, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College [2024-1682](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

5. Motion 24-304, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools [2024-1683](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

6. Motion 24-305, approving Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District [2024-1684](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

7. Motion 24-306, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2024-1685](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

8. Motion 24-307, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Snohomish School District [2024-1686](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

9. Motion 24-308, approving Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State Community College Dist. 23 DBA Edmonds College [2024-1687](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

10. Motion 24-309, approving Amendment #7 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2024-1688](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

11. Motion 24-319, authorizing the executive to sign Amendment No. 3 with North Counties Family Services to provide advancing health literacy to enhance equitable community responses to covid-19 grant funding [2024-1804](#)

ACTION: Move to Consent Agenda, General Legislative Session August 21st for consideration.

DISCUSSION ITEM

1. Opioid Settlement Spending Update [2024-1869](#)
Lucia Schmit, Emergency Management Director

Lucia Schmit, Emergency Management Director, provided a PowerPoint presentation and responded to questions.

Meeting adjourned at 11:23 a.m.