



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, December 12, 2023

11:00 AM

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

PRESENT:

Committee Vice-Chair Low (*Presiding*)
Committee Chair Mead (*not present*)
Committee Member Nehring
Committee Member Dunn
Committee Member Peterson
Cynthia Foley, Council Staff
Dennis Worsham, Health Department Director
Pamela Aguilar, Health Department
Theresa Bengtson, Health Department
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Vice-Chair Low called the meeting to order at 11:02 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom .

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

Agenda items #1, #2, #3, #4, #5, #6, and #7, Motions 23-518, Motion 23-519, Motion 23-520, Motion 23-521, Motion 23-522, Motion, 23-523, and Motion 23-524 were discussed together.

Cynthia Foley, Legislative Analyst, provided a staff report and explained the motions approve amendments to Puget Sound Taxpayer Accountability Account (PSTAA) Interlocal Agreements. She said each motion approves a spending plan for the 2023-2024 program year, and the total costs is \$1,716,140.37.

1. Motion 23-518, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2023-1400](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

2. Motion 23-519, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College [2023-1401](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

3. Motion 23-520, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools [2023-1404](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

4. Motion 23-521, approving Amendment #3 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District [2023-1406](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

5. Motion 23-522, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with WA State Community College Dist. 23 dba Edmonds College [2023-1407](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

6. Motion 23-523, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2023-1409](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

7. Motion 23-524, approving Amendment #4 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2023-1414](#)

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

8. Motion 23-538, approving Amendment #1 with the Office of Head Start, Administration For Children and Families, Department of Health and Human Services [2023-1425](#)

Cynthia Foley, Legislative Analyst, provided a staff report and explained the motion approves Amendment #1 to a grant award and the Office of Head Start will release \$183,090.82 in unspent funds from the fiscal year 2022.

ACTION: Move to Consent Agenda, General Legislation Session December 13th for consideration.

DISCUSSION ITEM

1. Health Department Update - Budget Note #5 [2023-1462](#)
Dennis Worsham, Health Department Director

Dennis Worsham, Health Department Director, introduced Pam Aguilar, Health Department Deputy Director, and Theresa Bengtson, Health Department Finance Manager and provided a detailed PowerPoint presentation related to the integration process of the Health Department.

Committee Member Dunn commented on the use of the building and discussion ensued on the safety and damage of the building.

Committee Member Nehring thanked the Health Department for reducing the timelines on the Food Permits.

Meeting adjourned at 11:28 a.m.