

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, April 9, 2024	11:00 AM	Jackson Board Room - 8th Floor
		Robert J. Drewel Building & Remote Meeting
		a Keniole weeting

PRESENT:

Committee Chair Mead Committee Vice-Chair Low Committee Member Nehring *(not present)* Committee Member Dunn Committee Member Peterson Cynthia Foley, Council Staff Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

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

Cynthia Foley, Legislative Analyst, provided a staff report for the following items.

1. Motion 24-135, approving agreement for Focus EduSolutions, Inc., <u>2024-0249</u> d/b/a Focus EduVation CLFR-043

ACTION: Move to Consent Agenda, General Legislative Session April 17th for consideration.

 Motion 24-136, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish Regional Fire and Rescue

ACTION: Move to Consent Agenda, General Legislative Session April 17th for consideration.

3. Motion 24-137, authorizing the Executive to sign the Agreement for <u>2024-0393</u> Grant Contractor Services with Lori J. Fleming

ACTION: Move to Consent Agenda, General Legislative Session April 17th for consideration.

4. Motion 24-152, authorizing the Executive to sign the agreement for a communications campaign with Colehour + Cohen Inc., DBA C+C Inc.

ACTION: Move to Consent Agenda, General Legislative Session April 17th for consideration.

5. Motion 24-147, approving an increase in the number of employees <u>2024-0415</u> authorized in the 2024 Annual Budget in the Health Department Fund 125 for the Health Department

ACTION: Move to Consent Agenda, General Legislative Session April 17th for consideration.

Meeting adjourned at 11:05 a.m.