



CLALLAM COUNTY BOARD OF HEALTH

MINUTES of November 15, 2022 @ 1:30 pm – 3:30 pm

Clallam County Courthouse

Board of Commissioners Meeting Room 160

223 E. 4th Street Port Angeles, WA 98362

Meeting was held via Zoom (Video conference)

REGULAR MEETING OF THE CLALLAM COUNTY BOARD OF HEALTH

Call to Order: The meeting was called to order at 1:30 p.m.

Roll Call: Members present were Chair, Shahida Shahrir; Vice-Chair, Navarra Carr; At Large, Dr. Gerald Stephanz; Jamestown S'Klallam Tribe, Paul Cunningham; Health and Human Services represented by Dr. Alison Berry, Health Officer; HHS Director, Kevin LoPiccolo and Deputy Director, Jennifer Oppelt; Environmental Health Director, Jennifer Garcelon.

Members excused: Commissioner Johnson; Commissioner Ozias; Commissioner Peach; Lower Elwha Klallam Tribe, Christia Skerbeck; Consumer of Public Health, Helen Kenoyer.

Request for Modifications/Approval of Agenda

Commissioner Ozias made a motion to approve the agenda. Commissioner Johnson seconded.

ACTION TAKEN: There was unanimous consent to approve the agenda.

Approval of Draft Meeting Minutes for October 18, 2022

Tabled until December 20, 2022, meeting.

Public Comment for Agenda Items:

None.

Discussion items: Kevin gave an overview on the responsibilities of the Board of Health, and its members. Outlined WAC Chapter 70.05 RCW that is specific to regulations pertaining to a local health department, board, and officers. Included in these responsibilities are oversight of septic, solid waste and food. Discussion followed on setting the monthly meeting agenda, presentations, direction of the Board, and the Board of Health member manual for all members, particularly new members. An overview was provided for the following RCW:

RCW 70.05.060

Powers and duties of local board of health.

Each local board of health shall have supervision over all matters pertaining to the preservation of the life and health of the people within its jurisdiction and shall:

- (1) Enforce through the local health officer or the administrative officer appointed under RCW 70.05.040, if any, the public health statutes of the state and rules promulgated by the state board of health and the secretary of health;
- (2) Supervise the maintenance of all health and sanitary measures for the protection of the public health within its jurisdiction;
- (3) Enact such local rules and regulations as are necessary in order to preserve, promote and improve the public health and provide for the enforcement thereof;
- (4) Provide for the control and prevention of any dangerous, contagious or infectious disease within the jurisdiction of the local health department;
- (5) Provide for the prevention, control and abatement of nuisances detrimental to the public health;
- (6) Make such reports to the state board of health through the local health officer or the administrative officer as the state board of health may require; and

(7) Establish fee schedules for issuing or renewing licenses or permits or for such other services as are authorized by the law and the rules of the state board of health: PROVIDED, that such fees for services shall not exceed the actual cost of providing any such services.

Old Business and Information Items

None

Health Officer - Covid 19 update – Dr. Berry

Dr. Berry reported on current Covid case rate; 170/100k. This number represents case ascertainment rate, so it is likely at least 10% lower than the actual case rate. Dr. Berry continues to encourage the COVID booster, flu vaccines, indoor masking during flu season, and stay home when you're sick. Pediatric RSV is critical and is especially impacting children and the Children's hospitals.

Discussion followed.

Environmental Health Director

Jennifer Garcelon reported that the Environmental Health Department is fully staffed.

HHS Director

None.

Public Comment

None.

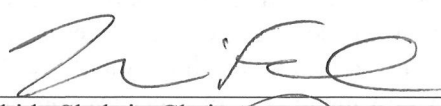
Adjournment

Meeting was adjourned at 2:38 p.m.

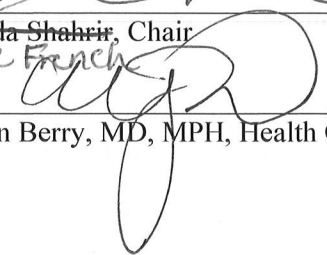
Next Meeting – December 20, 2022

PASSED AND ADOPTED this 17th day of January, ~~2022~~ 2023

CLALLAM COUNTY BOARD OF HEALTH



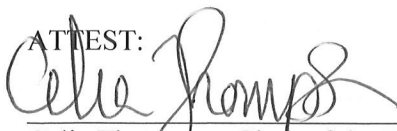
~~Shahida Shahrir, Chair~~



Mike French

Allison Berry, MD, MPH, Health Officer

ATTEST:



Celia Thompson, Clerk of the Board