



CLALLAM COUNTY BOARD OF HEALTH

AGENDA of June 21, 2022 @ 1:30 – 3:30 pm

Clallam County Courthouse

Board of Commissioners Meeting Room 160

223 E. 4th Street

Port Angeles, WA 98362

Board of Health meeting will only be held virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and join with Meeting ID: 935 7343 5754 and Passcode: 095863

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/93573435754> join with Meeting ID: 935 7343 5754 and Passcode: 095863

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2276 or cthompson@co.clallam.wa.us.

- Call to Order
- Roll Call
- Request for Modifications/Approval of Agenda
- Approval of Draft Meeting Minutes for May 24, 2022
- Public Comment for Agenda Items – *Please limit comments to three minutes*
- Presentations: None
- Board of Health Public Hearing:
 1. An Ordinance repealing Board of Health Ordinance #13, Clallam County Code, Chapter 41.01, Section 41.01.020 Membership of the Board of Health.
- Discussion Items:
 1. Gun Violence – Dr. Berry
- Old Business and Information Items:
 1. Medical Respite Center Update – Karissa McLane and Jenny Oppelt
 2. Community Health Assessment – Moni Madjdi and Karissa McLane
 3. Public Health Staffing Updates – Karissa McLane
- Health Officer
 - COVID-19 Update
- Environmental Health Director
- HHS Director

- Future meeting agenda items:
 1. Early Childhood Court
 2. PIC (Pollution, Identification and Correction) Update
 3. Systemic Racism
 4. Vaccination Rates
 5. Air Quality and Noise Ordinance
 6. Climate Change
 7. Update on Behavioral Health Organization (BHO)
 8. Olympic Peninsula Healthy Communities Coalition
- Public Comment – *Please limit comments to three minutes*
- Adjournment

NEXT MEETING – July 19, 2022

INSTRUCTIONS FOR SPEAKING AT A BOARD OF HEALTH MEETING:

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- Members of the public wishing to comment at the public hearing are asked to sign in on the sheet provided giving their name and place of residence.
- The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.
- Speakers, generally, will be heard in the order they signed up. All comments must be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting a public meeting/hearing so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

Note: Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board. Copies of public documents from Board meetings are available by contacting the Public Records Department.

Members:

Vice-Chair, Shahida Shahrir; Dr. Gerald Stephanz; Navarra Carr; Mark Ozias;
Randy Johnson; Bill Peach

Health and Human Services Staff:

Dr. Allison Berry, Health Official; Kevin LoPiccolo, Director; Jenny Oppelt, Deputy Director;
Jennifer Garcelon, Environmental Health Director; Celia Thompson, Clerk of the Board

**BOARD OF HEALTH
DRAFT MINUTES
MAY 17, 2022**



CLALLAM COUNTY BOARD OF HEALTH

MINUTES of May 17, 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 Commissioners Ozias; Commissioner Johnson; Commissioner Peach; At Large Representative, Dr. Gerald Stephanz; Vice-Chair, Shahida Shirir; City Representative, Navarra Carr; Health and Human Services represented by Kevin LoPiccolo, Director; Jennifer Oppelt, Deputy Director; and Jennifer Garcelon, Environmental Health Director.

Members excused: Dr. Allison Berry

Request for Modifications/Approval of Agenda

Kevin LoPiccolo requested the COVID update be presented first

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

Approval of Draft Meeting Minutes for April 19, 2022

ACTION TAKEN: Commissioner Mark Ozias made a motion to approve the draft minutes, Commissioner Randy Johnson seconded. The Board had unanimous consent to approve the meeting minutes from the April 17, 2022 meeting.

Public Comment for Agenda Items

Ed Bowen, Clallam Bay: Mr. Bowen commented on the COVID update being presented first, and his interest in antibody medication availability in Clallam County. In addition, he commented on the BOCC/BOH Membership resolution regarding the Consumer of Public Health position should be modified to be consistent with RCW.

Health Officer COVID-19 update

Mondana Madjdi and Karissa McLane spoke on current statistics, and reported case numbers. There has been an increase in long term care facility, daycare and school outbreaks. The Health Department is monitoring them closely. At home test kits are available at NOLS, and the Health Department. Masking indoors continues to be encouraged. Boosters are available and encouraged for those over 50, if it's been 5 months or more since vaccination, and those 12 years and older that have completed the vaccine series. Local pharmacies have antibody medications; they are available with a prescription. At home test expiration dates, and test reporting were discussed. Discussion followed.

Presentations and Discussion

Developmental Disabilities Overview: Kelley Lawrence, Developmental Disabilities Coordinator provided an overview of the services provided through the County Developmental Disabilities program. Discussion followed.

Discussion items

Call for Public Hearing to repeal Board of Health Ordinance #13, Section 41.01.020 Membership of the Board of Health. Staff informed the Board of Health that the authority lies with the Board of County Commissioners when approving an ordinance changing the composition of the Board Membership.

On May 3, 2022 the Board of Clallam Commissioner's adopted Ordinance 984, amending Clallam County Code, Chapter 41.01, Board of Health.

There will be a Public Hearing at the June 21, 2022 Board of Health meeting repealing Ordinance #13, Membership of the Board of Health.

Old Business and Information Items

Bullman Beach Water System: Kevin LoPiccolo gave an update on the status of the Bullman Beach Water System and the steps that are necessary to bring the water system into compliance with the State Department of Health. Discussion followed.

Environmental Health Director

Jennifer Garcelon spoke about the Foundational Public Health Services grant and program areas related to said grant: The program areas are Data Assessment; Climate Change (harmful algal blooms (HABs), and wildfire smoke); Toxicology; Water Systems Capacity; Safe and Healthy Communities; Radiation; and Homelessness. Environmental Health plans to place focus in the areas of Data Assessment, Climate change, and Water Systems Capacity.

Health Officer

Karissa McLane spoke about the avian flu. This is affecting bird flocks, not people. Public Health has protocols in place should someone be infected. The State would like to be notified if one has a flock that is sick or dying. Please refer to the Washington State Department of Agriculture website for further information. Discussion followed.

HHS Director

Kevin LoPiccolo informed the Board of Health that Don Lawley submitted his resignation effective immediately. Kevin LoPiccolo mentioned that the Health and Human Services will be actively searching for new Board of Health membership.

Kevin LoPiccolo also asked that the Board members give input on the monthly agenda. Discussion followed on future agenda items.

Public Comment

None

Adjournment

Meeting was adjourned at 3:07 p.m.

Next Meeting – June 21, 2022.

PASSED AND ADOPTED this ____ day of _____, 2022

CLALLAM COUNTY BOARD OF HEALTH

Shahida Shirir, Vice-Chair

Allison Berry, MD, MPH, Health Officer

ATTEST:

Celia Thompson, Clerk of the Board

**STAFF MEMO
REPEALING
ORDINANCE #13**



Clallam County Department of Health and Human Services

111 E. 3rd Street • Port Angeles, WA 98362 • Phone: 360-417-2303 • Fax: 360-452-9605

To: Clallam County Board of Health
From: Health and Human Services Department
Subject: An Ordinance repealing Board of Health Ordinance#13, Clallam County of Board of Health Section 41.01.020 Membership of the Board
Date: June 21, 2022

Summary

Health and Human Services is requesting that the Board of Health repeal Ordinance #13, Clallam County Board of Health, Section 41.01.020, Membership of the Board (Exhibit A).

The Board of Health at their March 15, 2022 meeting approved an ordinance amending Chapter 41.01, Section 020, Membership of the Board (Exhibit B). Since that hearing date, Health and Human Services received a legal opinion on what legislative body, either the Board of County Commission or Board of Health should have approved said ordinance. It was determined that the Board of County Commission was the appropriate body per RCW 70.05.060, that states the Board of Health is not allowed to make changes to the composition to the Board of Health itself.

The Board of County Commissioners approved Ordinance 984, amending Chapter 41.01, Section 020, Clallam County Board of Health Membership at their May 3, 2022 meeting (Exhibit C).

As per Clallam County Code, Chapter 41.01.060, the Board of Health shall have responsibility over all matters pertaining to the preservation of the life and health of the people of Clallam County and shall, in addition to those duties set forth in RCW 70.05.060, as now or hereafter amended:

- (1) Collect, analyze, and disseminate to the community, in an annual report prepared by the Clallam County Department of Health and Human Services and the County Health Officer, information about community health status, preventable health risks, and the availability of resources to address identified health problems.
- (2) Enact such rules, regulations, and policies necessary to preserve, promote, and improve the health status of Clallam County residents, and guide the allocation of appropriate and necessary public health resources.
- (3) Assure that necessary, high quality, effective public health services are available for the protection of the people of Clallam County, including the control and prevention of any dangerous, contagious, or infectious disease within the County.
- (4) Provide for the prevention, control, and abatement of nuisances detrimental to public health.
- (5) Enforce, through the County Health Officer, the public health statutes of the State and County.

(6) Establish fee schedules for issuing and renewing licenses and permits or for other services authorized by the law and the rules of the Washington State Board of Health.

Public Notice

Staff prepared a Public Notice that was published in the Peninsula Daily News on May 28, 2022, notifying interested parties on the June 21, 2022 Public Hearing for said ordinance amendment (Exhibit D).

Public Comments

As of this writing, staff has not received any public comment. Any correspondence that Staff receives will be supplied to the Board of Health at the upcoming meeting.

Recommended Action

Approve ordinance repealing Board of Health Ordinance #13, Clallam County Code, Chapter 41.01, Section 020, Membership of the Board.

Board of Health Ordinance ____

An Ordinance repealing **Board of Health Ordinance #13**
Clallam County Code, Chapter 41.01, Clallam County Board of Health
Section 41.01.020 Membership of the Board of Health

BE IT ORDAINED BY THE CLALLAM COUNTY BOARD OF HEALTH:

Section 41.01.020, Membership of the Board, is repealed in its entirety:

~~The Board of Health shall be composed nine (9) members. The three (3) elected members of the Clallam County Board of Commissioners shall be members of the Board of Health. Appointed members of the Board of Health shall include one elected city council member, one public hospital district commissioner, one public health care practitioner, one consumer of public health, one tribal representative selected by the American Indian Health Commission, and one community stakeholder, as prescribed in RCW 70.05.035.~~

Board of Health Ordinance #13 approved March 15, 2022 is repealed in its entirety. It has been replaced by Clallam County Board of Commissioners Ordinance #984 approved on May 3, 2022.

ADOPTED this _____ of _____ 2022

CLALLAM COUNTY BOARD OF HEALTH

Shahida Shahrir, Vice Chair

Allison Berry, M.D., MPH, Health Officer

ATTEST:

Celia Thompson, Clerk of the Board

Board of Health Public Hearing-Draft Ordinance amending Section 41.01.020; Membership of the Board

A motion was made by Shahida Shirir, and seconded by Commissioner Bill Peach to open the Public Hearing. Kevin LoPiccolo discussed the BOH draft ordinance changes that are required to accommodate House Bill 1152, effective July 2022. The bill requires the addition of a Tribal Representative, and a Community Stakeholder.

Public Comment on the Draft Ordinance: Ed Bowen; Clallam Bay:

Public input: Mr. Bowen commented that he has issue with the definition of 'Community Stakeholder'.

The BOH discussed the proposed changes and voted to approve the draft ordinance by a vote of 4-0. Shahida Shirir made a motion to close the Public Hearing. Commissioner Peach seconded.

Old Business and Informational Items

None.

Health Officer COVID-19 update:

Dr. Berry spoke on current statistics and reported case numbers are trending down locally, and state wide. She continues to encourage vaccination and boosters. We are transitioning to an endemic response, and moving away from mandates. Discussion followed.

Environmental Health Director-Jennifer Garcelon

Jennifer Garcelon updated the Board on Environmental Health position recruiting. She asked for the Board's support to move forward with a salary survey for environmental health positions. The Board was supportive of such request. Discussion followed

HHS Director-Kevin LoPiccolo

None.

Public Comment

Ed Bowen; Clallam Bay: Mr. Bowen voiced his concern regarding the time limit as it relates to providing comments for the Public Hearing.

Joe Kunzler; Port Townsend: Mr. Kunzler asked the Board to review HB1529. He also asked Dr. Berry for direction on public meeting attendance. Discussion followed.

Adjournment

Meeting was adjourned at 3:49 p.m.

Next Meeting – April 19, 2022.

PASSED AND ADOPTED this 19th day of April, 2022

CLALLAM COUNTY BOARD OF HEALTH

excused absence

Don Lawley, Chair
[Signature]

Allison Berry, MD, MPH, Health Officer

ATTEST:

Celia Thompson, Clerk of the Board
J:\Board of Health

EXHIBIT B

H1
5/3/22

Ordinance 984

An ordinance amending Clallam County Code
Chapter 41.01, Clallam County Board of Health

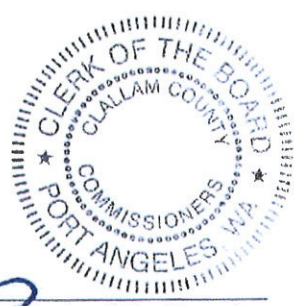
BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS:

Section 41.01.020 Membership of the board, is amended as follows:

The Board of Health shall be composed ~~of seven (7)~~ eight (8) members. The three (3) elected members of the Clallam County Board of Commissioners shall be members of the Board of Health. Appointed members of the Board of Health shall include one elected city council member, ~~one public hospital district commissioner;~~ one public health, health care facilities, and providers, one consumer of public health, one tribal representative selected by the American Indian Health Commission, and one community stakeholder, as described in RCW70.05.035. and two (2) at-large members who are residents of Clallam County.

ADOPTED this 3rd day of may 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS



ATTEST:

Loni Gores
Loni Gores, CMC, Clerk of the Board

Mark Ozias
Mark Ozias, Chair
Randy Johnson
Randy Johnson
excused
Bill Peach

NOTICE OF PUBLIC HEARING

Proposed Clallam County Ordinance

Proposed Amendment to Repeal Chapter 41.01

Clallam County Board of Health Regulations

NOTICE IS HEREBY that Clallam County Board of Health has scheduled a Public Hearing for Tuesday, June 21, 2022, at 1:30 p.m. in Room 160 of the Clallam County Courthouse, 223 E 4th Street, Room 160, Port Angeles, Washington. The purpose of the Public Hearing is to consider repealing Board of Health Ordinance #13, Section 41.01.020 Membership of the Board of Health. Please contact Celia Thompson at (360) 417-2276, or email at cthompson@co.clallam.wa.us for a copy of the proposed draft ordinance repeal.

Comments for or against this proposed ordinance are encouraged. Interested persons must either submit their written comments before the hearing is commenced (see Proponents' address below) or present written and/or oral comments in person during the public hearing.

In compliance with the Americans with Disabilities Act (ADA), appropriate aids and /or resonable accommodations will be made available upon request. Requests must be received at least seven (7) days prior to the hearing – see "Proponent" below. The facility is considered "barrier free" and accessible to those with physical disabilities

PROONENT: Clallam County Board of Health
111 E 3rd Street, Port Angeles, WA 98362
Telephone: 360-417-2347

E-Mail: cthompson@co.clallam.wa.us

Publish: Saturday, May 28, 2022.

Bill: Clallam County Health & Human Services

111 East 3rd Street, Port Angeles, WA 98362

PDN.: May 28, 2022

Legal No.