



Board of Health

Carolina Mejia, District 1 ♦ Gary Edwards, District 2 ♦ Tye Menser, District 3

The Thurston Board of Health has responsibility and authority for public health in both incorporated and unincorporated areas of the County.

Minutes for Tuesday, January 11, 2022

Summary of Timed Items

3:30 p.m.) Call Meeting to Order
3:35 p.m.) Proclamations and Presentations

1) 3:30 p.m.) Call Meeting to Order

- Approval of the Agenda

In Attendance:

Tye Menser, Chair; Carolina Mejia, Commissioner, Gary Edwards, Vice-Chair; ^{Ramiro} Romiro Chavez, County Manager; Kurt Hardin, Interim Public Health & Social Services Department Director; Dr. Dimyana Abdelmalek, Health Officer; and Amy Davis, Clerk of the Board of Health.

Chair Menser called the meeting to order.

Approval of the Board of Health Agenda:

Vice Chair Edwards moved to approve the agenda for 2022-01-11. Commissioner Mejia seconded the motion. Motion carried.

Approval of the Board of Health Meeting Minutes:

Vice Chair Edwards moved to approve the board meeting minutes for 2021-12-14. Commissioner Mejia seconded the motion. Motion carried.

2) 3:35 p.m.) Proclamations and Presentations

Item: Proclamation for Blood Donor Month

Contact: Kurt Hardin, Emergency Services Director

Action: The Board of Health proclaimed January 2022 as Blood Donor Month in Thurston County.



BoH-AIS-2022-01-11-PublicHealthandSocialSe
rvices-MagenJohnson-
0527.pdf
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Document
272 KB

3) Opportunity for the Public to Address the Board of Health

Citizen: Terry Ballard
Issue: Miscellaneous

Citizen: Ashley DeMoss
Issue: Proof of Vaccination for Indoor Establishments

Citizen: Jon Pettit
Issue: BOH Actions

4) Department Items

Description: 2022 Election of Officers for the Board of Health
Contact: Ramiro Chavez, County Manager
Action: Commissioner Edwards moved to affirm the elections of Commissioner Menser as Chair and Commissioner Edwards as Vice-Chair of the 2022 Board of Health. Commissioner Mejia seconded the motion. The Board voted unanimously. Motion carried.



BoH-AIS-2022-01-11-Commissioners-AmyDavis-3208.pdf
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5) Department Items

Description: Administrative Officer of the Board of Health
Contact: Ramiro Chavez, County Manager
Action: Commissioner Edwards moved to revoke the appointment of Schelli Slaughter as the Administrative Officer for the Thurston County Board of Health and appoint the Interim Public Health and Social Services Director pursuant to RCW 70.05.040, and shall stay in effect until revoked by the Board. As the Administrative Officer, the Interim Director of Public Health and Social Services shall administer the operations of the Board of Health, except for duties assigned to the Health Officer as enumerated in RCW 70.05.070. Commissioner Mejia seconded the motion. The Board voted unanimously. Motion carried.



BoH-AIS-2022-01-11-Commissioners-AmyDavis-5840.pdf
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96.5 KB

6)

Department Items

Description: Amendment 4 to the Lewis County Contract for the Purchase of Nurse Family Partnership Health Services

Contact: Gretchen Thaller, Division Director

Action: Commissioner Edwards moved to approve and authorize the Interim Director of Thurston County Public Health and Social Services to sign Amendment 4 to the Lewis County Contract for the Purchase of Nurse Family Partnership Health Services in the amount of \$309,822.25 for the calendar year 2022. Commissioner Mejia seconded the motion. The Board voted unanimously. Motion carried.



BoH-AIS-2022-01-11-
PHSSMaternalChildHealth-GretchenThaller-5602.pdf
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360 KB

7)

Department Items

Description: 2022 Thurston County Point in Time Annual Homeless Census

Contact: Keylee Marineau, Homeless and Affordable Housing Coordinator

Action: No action.



BoH-AIS-2022-01-11-
Commissioners-AmyDavis-5145.pdf
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640 KB

8)

Department Items

Description: Hazardous Weather Response Report

Contact: Keylee Marineau, Homeless and Affordable Housing Coordinator

Action: No action.



BoH-AIS-2022-01-11-
Commissioners-AmyDavis-4905.pdf
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384 KB

9) Board of Health Members' Health Related Activities and Accomplishments

Board Members reported on public health and social services involvement since the last Board of Health meeting:

◆ Commissioner Mejia reported on:

- ⊗ COVID-19 Testing Sites

◆ Vice-Chair Edwards reported on:

- ⊗ COVID-19 Underlying Health Conditions

10) Health Officer's Report

Dr. Dimyana Abdelmalek reported on the the following items:

◆ COVID-19

- ⊗ Transmission, Prevention
- ⊗ Proof of Vaccination for Indoor Establishments

◆ Restaurant Inspections

◆ Disease Control and Prevention

- ⊗ Campylobacter; Chlamydia; Hepatitis A, B, C; Salmonella; Tuberculosis; Influenza

◆ Healthcare Staffing

11) Director's Report

Kurt Hardin, Interim Director, reported on the following items:

◆ Referrals for Services

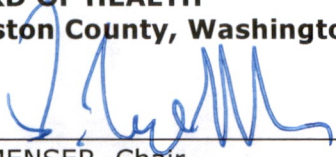
◆ COVID-19 Testing and Vaccine Sites

◆ HEPA Vacuums

◆ Hazardous Weather Events

12) Adjournment

BOARD OF HEALTH Thurston County, Washington



TYE MENSER, Chair

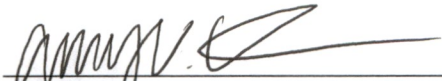


CAROLINA MEJIA, ~~Vice Chair~~ Commissioner


1-12-22

GARY EDWARDS, ~~Commissioner~~ Vice - Chair

ATTEST:



Amy Davis, Clerk of the Board

Approved February 8, 2022

Disability Accommodations: Room 280 is equipped with an assistive listening system and is wheelchair accessible. To request disability accommodations call the Reasonable Accommodation Coordinator at 360-786-5440. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.