



## **BOARD OF HEALTH**

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

### **Minutes for January 28, 2020 SPECIAL MEETING**

#### **1) Call Meeting to Order**

Chair Tye Menser called the special meeting to order at 3:00 p.m.

##### **In Attendance:**

Tye Menser, Chair; John Hutchings, Vice Chair; Gary Edwards, Commissioner; Ramiro Chavez, County Manager; Schelli Slaughter, Public Health and Social Services Department Director; and Lydia Hodgkinson, Clerk of the Board of Health.

##### **Approval of the Board of Health Agenda:**

Vice Chair Hutchings moved to approve the meeting agenda. Commissioner Edwards seconded the motion. The Board voted unanimously. The motion carried.

#### **2) Opportunity for the Public to Address the Board of Health**

**Citizen:** Mrs. Andrea Schmel

**Issue:** Potential drinking water quality issues at property on South Bay Road due to close proximity to the "Jungle" homeless encampment.

#### **DEPARTMENT ITEM**

#### **3) Resolution for Appointment of Interim Health Officers**

Schelli Slaughter, Public Health and Social Services Department Director, explained legal counsel has recommended a modification to Resolution H-3-2019 which appointed interim health officers until the appointment of a new permanent health officer. She noted recruitment is in process for a permanent health officer. Ms. Slaughter stated the interim health officers to be appointed and the program issues they are responsible for are as follows:

Dr. Kathy Lofy, Washington Department of Health – Communicable Diseases  
Dr. Alan Melnick, Clark County – Environmental Health  
Dr. Masa Natrita, Seattle/King County – Tuberculosis  
Dr. Dan Stein, Mason County – Vital Records

Ms. Slaughter explained the Resolution H-1-2020 rescinds Resolution H-3-2019. Commissioner Edwards noted for the record the revised resolution was discussed at a prior Board work session.

Thurston County  
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Vice Chair Hutchings moved to approve a resolution for appointment of the interim Health Officers. Commissioner Edwards seconded the motion. The Board voted unanimously. The motion carried.

**10) Adjournment** – The meeting was adjourned.

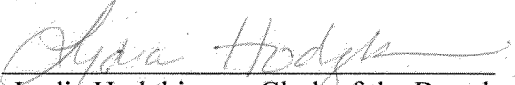
BOARD OF HEALTH  
Thurston County, Washington

  
\_\_\_\_\_  
TYE MENSER, Chair

  
\_\_\_\_\_  
JOHN HUTCHINGS, Vice Chair

  
\_\_\_\_\_  
GARY EDWARDS, Commissioner

ATTEST:

  
\_\_\_\_\_  
Lydia Hodgkinson, Clerk of the Board

Date: February 11, 2020

**Thurston Community Television (TCTV)** - The Board of Health meetings are aired on TCTV each week on Sundays at 3:30 p.m., Mondays at 8:00 p.m., Tuesdays at 12:30 p.m., Wednesdays at 10:00 a.m., and Fridays at 6:30 a.m. and at 5:00 p.m.