JEFFERSON COUNTY BOARD OF HEALTH

Special Session Agenda Monday, September 30, 2019

<u>Call to Order:</u> 1:00pm

Special Session:

The purpose of this special session is a joint board meeting between Jefferson County Board of Health and Jefferson County Public Hospital District No. 2 Board of Commissioners to review the Community Health Improvement Plan (CHIP) progress.

Early Community Health Assessment Data Presentation:

1:05pm

- Presentation, Siri Kushner, Epidemiologist
- Discussion

Review of current state and action plan:

2:15pm

- Review of current status of plan
 Lori Fleming and John Nowak, Co-Executive Directors, CHIP
 - Metrics and evaluation
 - Activity highlights
 - Community outreach and communication
 - Upcoming CHA-related meetings
- Discussion

Public Comment: 2:50pm

(In lieu of in-person comment, members of the public may provide comment on any agenda item or any other matter related to the Board via a letter addressed to the Board of Health at 615 Sheridan Street, Port Townsend, Washington 98368, or via email to boh@co.jefferson.wa.us)

Conclude: 3:00pm

This Special Session will be officially audio recorded. Times on agenda are estimates only.

Board Members

Kees Kolff, Chair, Hospital Commissioner, District #2; Sheila Westerman, Vice Chair, Citizen at Large;
Pamela Adams, Member, City of Port Townsend City Council; Kate Dean, Member, County Commissioner District #1,
David Sullivan, Member, County Commissioner District #2; Greg Brotherton, Member, County Commissioner District #3;
Denis Stearns, Member, Citizen at Large