Whatcom County Council as the Health Board

COUNTY COURTHOUSE 311 Grand Avenue, Ste #105 Bellingham, WA 98225-4038 (360) 778-5010



Action Summary

Tuesday, April 1, 2025 10 AM Hybrid Meeting - Council Chambers

JOINT HEALTH BOARD/PUBLIC HEALTH ADVISORY BOARD MEETING -HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan Tyler Byrd Todd Donovan Ben Elenbaas Kaylee Galloway Jon Scanlon Mark Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Roll Call - Health Board

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

Roll Call - PHAB

PHAB Members Present:

Jon Scanlon

Amy Harley

Ashley Thomasson

Chris Kobdish

Christine Espina

Emily O'Connor

Guy Occhiogrosso

Joni Hensley

Julie Terry

Kelli Carroll

Kendra Cristelli

Lara Welker

Leah Wainman

Madison Emry

Rachel McGarrity

Robyn Phillips-Madson

Shannon Boustead

Shu-Ling Zhao

Sterling Chick

Sue Rogers

Announcements

Public Comment

Special Presentation

1.	AB2025-271	Update from Health Director and Health Officer

PRESENTED

2. AB2025-278 Presentation from the Executive Office regarding the process to fill the Health and Community Services Director position

PRESENTED

3. <u>AB2025-274</u> Presentation from the Joint Public Health Advisory Board/Health Board Structure Working Group

DISCUSSED AND MOTION(S) APPROVED

MOTION 1: Motion approved 6-1 by the Health Board that they form a new workgroup to come up with some options and further recommendations to the Board of Health.

MOTION 2: Motion approved 7-0 by the Health Board to nominate Board of Health members Donovan, Scanlon, and Elenbaas to serve on the workgroup.

MOTION 3: Motion approved by majority of the Public Health Advisory Board that they recommend members to join the joint workgroup and that they do the election of those members at their next PHAB meeting on April 17th.

Other Business

Adjournment