

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY SKAGIT COUNTY BOARD OF HEALTH
TUESDAY, MAY 9, 2023**

The Skagit County Board of Commissioners met in regular session on Tuesday, May 9, 2023, with Ron Wesen, Commissioner, and Peter Browning, Commissioner present. Lisa Janicki, Commissioner absent.

I. CALL TO ORDER:

Chair Browning called the proceedings to order at 10:05 a.m. and excused Commissioner Janicki.

II. AGENDA:

a) Approval of Minutes:

1. Board of Health Record of the Proceedings for March 21, 2023

A motion was made by Ron Commissioner to approve a) Approval of Minutes: Peter Commissioner seconded the motion.

The vote passed unanimously. Lisa Janicki, Commissioner's absence was excused

A motion was made by Ron Commissioner to approve a resolution Peter Commissioner seconded the motion.

The vote passed unanimously. Lisa Janicki, Commissioner's absence was excused

- b) Public Health Director Remarks
- c) Communicable Disease Update
- d) Nomination and Appointment of Dan Berard, MVSD to the Population Health Trust
- e) Population Health Trust Quarterly Report:
 1. Diversity, Equity and Inclusion Report
 2. Food Security Update
 3. ARPA Project Updates
 4. Other Recovery Plan Work
- f) Health Officer Update
- g) Public Comment

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 11:02 a.m. *Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

**BOARD OF HEALTH
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Lisa Janicki, Commissioner

Dr. Connie Davis, At Large Board Member

Dr. Aaron Katz, At Large Board Member

ATTEST:

Clerk of the Board