



MINUTES

Jefferson County Board of Health

Regular Meeting, December 17, 2020, 2:30 p.m.

Jefferson County Public Health, 615 Sheridan Street, Port Townsend WA 98368

Virtual Meeting

Board Members

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

Staff Members

Michael Dawson, Water Quality Manager
Vicki Kirkpatrick, Public Health Director
Thomas Locke, Health Officer
Apple Martine, Community Health Director
Pinky Mingo, Environmental Public Health Director
Veronica Shaw, Public Health Deputy Director

Chair Sheila Westerman called the December 17, 2020 virtual meeting of the Jefferson County Board of Health to order at 2:35 p.m. A quorum was present.

Members Present: Chair Sheila Westerman, Vice-Chair Pamela Adams, Commissioner Greg Brotherton, Commissioner Kate Dean, Commissioner David Sullivan, Member Kees Kolff, and Member Denis Stearns.

Staff Present: Public Health Officer Dr. Thomas Locke, Community Health Director Apple Martine, Environmental Public Health & Water Quality Director Pinky Mingo, Director of Jefferson County Public Health Vicki Kirkpatrick, Water Quality Manager Michael Dawson and Environmental Health Specialist III Linda Atkins.

APPROVAL OF AGENDA

Chair Westerman requested a motion to approve the agenda for December 17, 2020.

Member Brotherton moved to approve the agenda. Member Adams seconded the motion, which carried by a unanimous vote.

APPROVAL OF MINUTES

Chair Westerman requested approval of the minutes for November 19, 2020.

Member Dean moved to approve the minutes as presented. Member Brotherton seconded the motion which carried by a unanimous vote.

3. Policy Discussion on holding Tanks for On-site Sewage

Staff Member Mingo and Atkins presented information on a proposed policy regarding Holding Tanks for On-site Sewage followed by discussion.

4. Priorities for Administration of Newly Licensed COVID-19 Vaccines

Dr. Locke reported on both the Moderna and Pfizer vaccines, availability and priority of administration for Jefferson County.

5. Pandemic Update: New Quarantine Guidelines, and Holiday Recommendations re: Testing, Travel and Gatherings

Dr. Locke discussed quarantine guidelines for Jefferson County and holiday travel. He reported that the County did not see a spike in cases after Thanksgiving but warned about the Christmas holiday due to the increase in travel and family gatherings. He cautioned the County residents to stay home and celebrate with members of their own households to get through this holiday period without causing a new surge.

ACTIVITY UPDATE

There were no activity update reports from the Board.

AGENDA PLANNING CALENDAR

There was no agenda planning.

NEXT SCHEDULED MEETING

The next Board of Health meeting will be held online as a virtual meeting on Thursday, January 21, 2021 from 2:30 p.m. – 4:30 p.m.

ADJOURNMENT

Chair Sheila Westerman adjourned the December 17, 2020 Jefferson County Board of Health meeting at 4:31 p.m. until the next Regular Meeting or Special Meeting as properly noticed.

JEFFERSON COUNTY BOARD OF HEALTH

Sheila Westerman, Chair

Approved telephonically

Pamela Adams, Vice Chair

Approved telephonically

David Sullivan, Member

Retired from office

Denis Stearns, Member

Approved telephonically



Kate Dean, Member



Greg Brotherton, Member

Kees Kolff, Member

Approved telephonically

Respectfully submitted
K. Abbott

JEFFERSON COUNTY BOARD OF HEALTH

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Denis Stearns, Member

Approved Telephonically

Kate Dean, Member



Greg Brotherton, Member



Kees Kolff, Member

Approved Telephonically

Respectfully submitted
K. Abbott