



## Grays Harbor County

### Board of Health

PEARSALL BUILDING  
2109 SUMNER AVENUE, ABERDEEN, WA 98520

**June 22, 2022**

### **Board of Health Special Meeting**

Board of Health Chair Warne called the meeting to order at 10:00 a.m. Board Members Kevin Pine and Vickie Raines were also present. The meeting was held as electronically through Zoom and in the Harbor Room at the Pearsall Building.

Also in Attendance: Jeff Nelson, Environmental Health Director; Mike McNickle, Public Health Director; Jon Beltran, Senior Deputy Prosecuting Attorney; Char Hood; Christopher Olive; Dr. Julie Buck; Dr. Kenneth Dietrich; and Dan Hammock, Communications Officer. Members of the Grays Harbor Public Health Department were also present.

This special meeting of the Board of Health was called to interview applicants and announce appointees for the expansion of Grays Harbor County Board of Health.

Before interviewing the applicants, Board Chair Warne requested for applicants to wait in the waiting room until it is time for their interview. This allows for a more intimate interview between the current Board members and the applicant.

Annie Atkinson was called. Annie was not present and was not interviewed.

Dan Hammock, Communications Officer mentioned he reached out to Annie and has not heard back.

Char Hood was called in. The interview was conducted by Board Members Pine, Raines and Warne.

Christopher Olive was called in. The interview was conducted by Board Members Pine, Raines and Warne.

Dr. Julie Buck was called in. The interview was conducted by Board Members Pine, Raines and Warne.

Dr. Kenneth Dietrich was called in. The interview was conducted by Board Members Pine, Raines and Warne.

#### **Executive Session and Recess**

At 11:20 p.m. an executive session with Board Chair Warne, Board Member Pine, Board Member Raines, and Mike McNickle, Public Health Director occurred to discuss who to appoint to the expansion of the Grays Harbor County Board of Health then a recess until 1:00 p.m. Upon returning, Board Members Pine, Raines and Warne will announce whom they have appointed.

Board Chair Warne called the meeting back to order at 1:00 p.m. following an executive session and recess.

**Motion:** Board Member Raines moved to appoint Char Hood, Consumer of Public Health; Christopher Olive, Community Stakeholders; Dr. Kenneth Dietrich, Public Health, Health Care Facility, Provider; and Christine Winn, Quinault Indian Nation Tribal Representative to the Grays Harbor County Board of Health for the purpose of expansion as directed by the legislature.

**Second:** Board of Health Member Pine seconded the motion.

**Approval:** The motion to appoint Char Hood, Consumer of Public Health; Christopher Olive, Community Stakeholders; Dr. Kenneth Dietrich, Public Health, Health Care Facility, Provider; and Christine Winn, Quinault Indian Nation Tribal Representative to the Grays Harbor County Board of Health for the purpose of expansion as directed by the legislature was approved unanimously.

Board Member Raines thanked each of the applicants for taking the time to interview.

Board Chair Warne also thanked the applicants and mentioned that we are in line with the State having the new Board members appointed before July 1, 2022 and we will have a full diversified board by the next Board of Health Quarterly meeting on July 28, 2022.

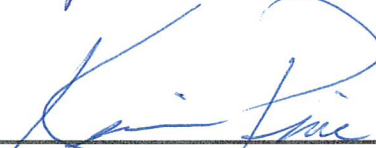
Commissioner Raines thanked the Staff at public Health for putting everything together and keeping the process organized and informed.

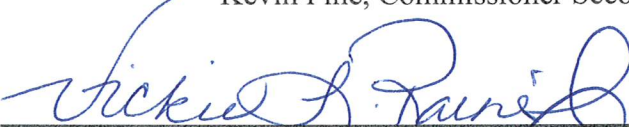
Board Chair Warne also thanked the staff.

Hearing no additional public comment, the meeting adjourned at 1:04 pm.

*Approved on this 28 day of July, 2022*

  
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Jill Warne, Chair

  
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Kevin Pine, Commissioner Second District

  
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Vickie Raines, Commissioner Third District

ATTEST:

  
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Alex Vido, Board Secretary