



Snohomish Health District
Board of Health Minutes
Special Meeting
November 12, 2019

The special meeting was held at Snohomish Health District, 3020 Rucker Ave., first floor Auditorium.

Members Present

Scott Bader, Councilmember, Everett (via phone)
Christine Cook, Councilmember, Mukilteo
Kyoko Matsumoto Wright, Mayor, Mountlake Terrace
Nate Nehring, County Councilmember
Dan Rankin, Mayor, Darrington
Linda Redmon, Councilmember, Snohomish
Shirley Sutton, Councilmember, Lynnwood
Jeff Vaughan, Councilmember, Marysville

Members Absent

Sam Low, County Councilmember
Adrienne Fraley-Monillas, Councilmember, Edmonds
Kurt Hilt, Councilmember, Lake Stevens – BOH Vice Chair
Liam Olsen, Councilmember, Bothell
Terry Ryan, County Councilmember
Brian Sullivan, County Councilmember
Stephanie Wright, County Councilmember – BOH Chair

Call to Order

It was moved by Mr. Nate Nehring and seconded by Ms. Kyoko Matsumoto Wright for Mr. Dan Rankin to chair the meeting.

The special meeting of the Board of Health was called to order at 2:06 p.m. by Mr. Rankin in the auditorium of the Snohomish Health District Rucker Building.

Roll Call

Roll call was taken by Ms. Linda Carl who reported there was a quorum present.

Approval of agenda

It was moved by Ms. Redmon and seconded by Mr. Nehring to approve the agenda contents and order. The motion passed unanimously.

Special Business

Strategic Planning Work Session with KelloggWatson

Ms. Tamie Kellogg reported that since the last planning session in October with the Board, she and Mr. Watson developed several options for mission and vision statements. They also received input from about 60 staff members on the agency values, which is a component piece of the strategic plan. Staff met in three different groups and did the same values exercise the Board will do today. She noted that it's important for the Board to support a set of values that align with what's expected of the organization.



The exercise began with Board members reviewing a list of 30 potential values, then individually rating them from most important to least important, after which they formed two groups and discussed their top five. Ms. Kellogg asked them to consider what their top values mean and how they know if the agency is living those values.

Board members then gave their feedback on the vision and mission statements.

Ms. Kellogg and Mr. Watson will compile responses for the Executive Committee to review at its November meeting.

Adjournment

The meeting was adjourned at 3 p.m.

A handwritten signature in blue ink that reads "Stephanie Wright". The signature is written in a cursive style and is positioned above a horizontal line.

Stephanie Wright, Chair

A handwritten signature in blue ink that reads "Shawn Frederick". The signature is written in a cursive style and is positioned above a horizontal line.

Shawn Frederick, Interim Administrator / Secretary