



PO BOX 213, Vashon WA 98070

www.vashonhealthcare.org

REGULAR MEETING MINUTES

Date: March 15, 2023

Time: 7:00 p.m.

Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, via ZOOM: <https://zoom.us/j/82699377083>

Present: Tom Langland, President, Position 5
Don Wolczko, Secretary, Position 1
Eric Pryne, Position 2
Alan Aman, Position 3
Wendy Noble, Position 4
Tim Johnson, Superintendent
Joe Kunkel, The Healthcare Collaborative Group

Call to order - Commissioner Langland called the meeting to order at 7:00.

1. **Approve/Amend March 15, 2023 Agenda** - Following a motion by Commissioner Wolczko and second by Commissioner Noble, the agenda was approved unanimously.
2. **Approve/Amend March 1, 2023 Regular Meeting Minutes** - Following a motion by Commissioner Pryne, second by Commissioner Aman, and brief discussion, the Minutes were approved unanimously.
3. **First Public Comment Period** - Commissioner Langland opened the first of two public comment periods of the meeting. No attendees in person nor via ZOOM offered comment.
4. **Superintendent Report** - Superintendent Johnson:
 - a. **Sea Mar** - Provided in the Board packet is the draft of an option for the District to purchase the new Sea Mar Clinic in the event of their departure. It has been sent to Brad Berg for analysis.
 - b. **Fire District Strategic Plan** - I have had further conversations with Chief Vinci, and we are scheduling a Zoom meeting with a few other attendees to ascertain what their initial ideas of an MIH pilot program would look like, and some continuum of services, and costs that could be potential add-ons.
 - c. **Board Retreat** - The board retreat is set from 1PM to 5PM on March 23rd in the Presbyterian Church library, and attached is a draft agenda that Joe Kunkel will address. Also attached is the completed slide set from last meeting.
 - d. **Technology** - Our next technology update will be getting batteries for the laptops and acquiring one additional laptop so we have a dedicated Zoom machine and a backup.
 - e. **Local District/Organizational Interaction** - I met with Elaine Ott to pick up some tips and wisdom on small works rosters. She was very helpful in providing a wealth of documents that will speed our process. I will be meeting next week with Slade McSheehy and Jeni Johnson to discuss school programs and update them on where we are. I am also interested in setting up a

roundtable in April to invite providers and members of the social service network to interface with District Commissioners and discuss needs as well as useful data they possess. Chief Vinci has offered the use of the Penny Farcy building as a location. Approval requested.

ACTION: Commissioner Pryne moved to approve the organization of the districts and healthcare provider roundtable, which was seconded by Commissioner Wolczko, and approved unanimously.

- f. **Advisory Committee** - The advisory committee is scheduling a “get to know you” meeting in April, and I look forward to integrating them into our work as needed.
- g. **Joe Kunkel Engagement** - I have signed the engagement documents for Joe, and am holding off on submitting a grant request to AWPHD until we determine whether or not this will be the full extent of Joe’s service. The current ‘do not exceed’ is \$7,500, and AWPHD will reimburse half of up to \$10,000, so I’d rather make sure we request as much reimbursement as possible.
- h. **Health Insurance** - I have met with Lee Ann Brown and determined that the District can have access to the same group coverage Granny’s does, and I will have details and a proposal for you next meeting.

5. **Committee reports**

a. **Finance Committee** – Wolczko, Aman:

- Budget vs Actuals Report - The budget vs actual report was provided and summarized for the year-to-date through February 28, 2023.
- **ACTION:** Commissioner Wolczko moved to approve the following payroll and electronic & digital expenses, which was seconded by Commissioner Aman, and approved unanimously

Vouchers		
		\$0
Payroll		
Pay Period: February 16-28, 2023	Total Direct Deposits	\$2,939.68
	Total Reimbursements	\$0.00
	Total Garnishments	\$0.00
	Total Taxes (Employee and Employer)	\$1,008.59
	Total Debit	\$3,948.27
Electronic/Digital Payments		
February:	Gusto Payroll Fee:	\$55.44
	Intuit Quickbooks Fee:	\$59.79
January:	Gusto Payroll Fee:	\$55.44
	Intuit Quickbooks Fee:	\$59.79

- b. **Outreach Committee** – Pryne, Noble - Commissioner Pryne summarized some of the “outreach/intake” activities conducted since the last meeting, including tabling at the grocery stores, Minglement, and the Food Bank, as well as the community listening session held at the Land Trust Building on March 13th. In addition, many individual meetings and small group meetings were held during the past couple of weeks, with many people reaching out and approaching in person. Informational flyers will be distributed in Food Bank bags beginning tomorrow and they have begun communication with the School District and Community Council to reach their constituents.

About 25-30 persons attended the community listening session, and about half spoke, with an

emphasis on mobile integrated health, urgent care, and also advocating for the VHCD to go into hibernation because the clinic is operational without a subsidy. The feedback will be consolidated and shared with Commissioners. Commissioner Noble expressed that the outreach activities are valuable for more than feedback as well, as people like sharing their stories and feeling heard and listened to and ultimately there are a lot of groups not yet reached. Discussion about a more comprehensive survey will be discussed as part of the strategic planning process.

- c. **Strategic Planning Committee of the Whole** - Langland, Kunkel - Joe Kunkel presented the current version of the draft agenda for the retreat on March 23rd. Mr. Kunkel reminded Commissioners of the homework requested prior to the retreat and also asked that it be sent to him in advance. Mr. Kunkel also provided an overview of his strategic criteria and framework to be considered, including potential criteria, definitions, example objectives, and example strategies.
6. **Unfinished Business** - The Board briefly discussed the status of and plans for building removal on the real property. No other unfinished business.
7. **New Business** - None
8. **Second Public Comment Period** - Commissioner Langland opened the second public comment period of the evening, and one person offered comment via zoom:
 - Marcie Rubardt shared some feedback from constituents reached at the food bank tabling and their concerns and perceptions are a bit different, as they have less insurance or provider or care options, and are not used to being solicited for inputs in this way. They generally have less healthcare and still go off island due to limited access on island and various barriers. Dental care was also regularly cited as a gap and need. Commissioner Pryne added that the burdens of going off island are particularly difficult, as well as access to mental health even if they have insurance. Commissioner Langland also expressed hearing a lot about dental health gaps. Commissioner Noble supported Marcie's statement that the strategy for many is to "not get sick". No one has raised the issues of family planning, pregnancy care, and other aspects of women's health.
 - Wendy Aman shared that many seem to lack knowledge of how to get or access care, even if they might have insurance and assisting in providing information or assistance in that way is a need. Also, anecdotal information is different than hard data and some hard data is needed, including numbers of people spoken to, what percentage cited what, etc. Commissioners shared that others have advocated for assistance accessing available care and navigating the systems are important. An ombudsman role is needed to even share what types of providers are available on island, etc.
9. **Adjournment** - Following a motion by Commissioner Wolczko, and a second by Commissioner Aman, the meeting was unanimously adjourned at 8:28 p.m .

Next Meeting: April 5, 2023 - an agenda will be posted on the VHCD website prior to the meeting.
