

**Okanogan County Board of Health Retreat  
March 15, 2023**

Board Members Present: Chris Branch (Zoom), Jim Wright, Andy Hover, Jon Neal, Mariann Williams (Zoom)  
Staff Present: Lauri Jones, Jill Gates, Michael Harr, Jennifer Richardson  
Guests: See attached Register (*Exhibit A*) *The meeting was also held telephonically/Zoom.*

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**CALL TO ORDER AND INTRODUCTIONS**

Call to Order – The meeting was called to order at 9:08 PM by Chairman Hover

Staff at Okanogan County Public Health came in to introduce themselves and give a brief overview of what they do.

Jeff Ketchel with the Washington State Public Health Association was here to facilitate the Okanogan County Board of Health Retreat. He presented his agenda for the Retreat: (*Exhibit B*)

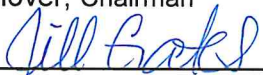
What is Public Health  
RCW covering BOH, HO and Administrator  
Public Health system in WA (Local, State, SBOH, Tribes)  
Funding History  
FPHS (History, what are the FPHS Funds, what it is for/not for)  
Facilitated discussion about future of OCPHD (Small group discussions and report back)  
Sticky Note exercise  
Group discussion organizing answers  
Discuss creation of a “Playbook”  
Create Next Steps

**ADJOURNMENT**

The meeting adjourned at 3:10 PM.

OKANOGAN COUNTY BOARD OF HEALTH

  
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Andy Hover, Chairman

  
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Jill Gates, Executive Secretary/Fiscal Coordinator/HR