

**ISLAND COUNTY BOARD OF HEALTH – MINUTES OF MEETING  
DECEMBER 13, 1999**

The Island County Board of Health convened in Regular Session at 11:15 a.m., December 13, 1999, in the Island County Courthouse Annex, Coupeville, Wa., with Board of Health members Mike Shelton, Chairman, Wm. L. McDowell, Member; and William F. Thorn, Member, present.

Also present were: Marshall Bronson, CHAB; Roger Case, M.D., Health Officer; Tim McDonald, Health Services Director; Keith Higman, Environmental Health Director; Carrie McLachlan, Public Health Coordinator; Linda Morris, Human Services Coordinator; Jackie Henderson, Developmental Disabilities Coordinator; Ben Gillmore, Ropes Course Program Manager; Page Baenen and Cathy Hable, members of the Mental Health and Substance Abuse Advisory Board.

**REQUEST FOR WAIVER BY WENDY HENSARLING (WELL WAIVER)**

Applicant: Wendy Hensarling

Assessor's Parcel No.: R33004-018-2560

Property Location: Intersection of West Camano Drive and Broadmore, Camano Island

Keith Higman handed out the Health Department's Staff Report dated November 16, 1999 "Proposal, Findings, Analysis, Conclusions, and Recommendations for Appeal" the same information discussed with the Board in general at a recent staff session, other than adding pages 4, 5, 6, 7 and 8 which are maps requested. An invitation was provided to the affected parties to attend this meeting, but applicant was not in attendance at the time this matter was presented.

On September 2<sup>nd</sup> Mrs. Hensarling submitted a request for reduction in a required 100' sanitary control radius for drilling of an individual well. Based on review of the request for waiver and staff review of all factors, the Health Department recommends that the Board of Health approve the waiver based upon public health protection. Included in the map portion of the staff report, was scenario one [Exhibit A] representing the proposal submitted showing an overlap on the western property, a portion of which is already encumbered with a sanitary radius of an existing well. Per the Board's direction, staff provided Exhibits B and C, alternative locations of the proposed well on Ms. Hensarling's property, one showing the radius falling 35' on the property to the east; and another showing a split of 17-1/2' each of the well radius falling on both the east and west adjacent properties. The western property is developed; the eastern property is not. The well that exists on the neighboring property was drilled prior to the necessity for a restrictive covenant or setback from neighboring property lines. Staff recommends Scenario one under Exhibit A.

Mr. McDonald clarified that from a public health perspective, the Department would approve any of the three options.

**Board Action.** By unanimous motion the Board concurred with the recommendation of the Health Department and agreed that the scenario outlined in Exhibit A be the approved scenario for the requested waiver of Wendy Hensarling.

**RESOLUTION #C-165-99 [BOH-2-99] REVISION OF THE PERSONAL HEALTH SERVICE FEE SCHEDULE  
OF THE ISLAND COUNTY HEALTH DEPARTMENT**

Mr. McDonald presented the Resolution, containing a proposed minor change in the Personal Health Service Fee Schedule to account for increasing costs and to be able to collect the maximum amount from Medicaid. This was a topic reviewed with the Board during several staff sessions. All fees are applied on a sliding fee scale and we do not refuse services based upon inability to pay.

**Board Action:** By unanimous motion the Board adopted Resolution #C-165-99 [BOH-2-99] in the matter of Revision of the Personal Health Service Fee Schedule of the Island County Health Department. [document #BICC 99-698]

**COMMUNITY HEALTH ADVISORY BOARD REPORT**

Marshal Bronson thanked Board members for attending the December 7<sup>th</sup> joint meeting at Whidbey General Hospital, commenting that he thought the interchange very refreshing and beneficial for CHAB members. He reported that Health Department staff and CHAB would meet tomorrow to consider a work plan consisting of issues that came about as a result of

the joint meeting. CHAB will review that proposal, modify, then send it to the Board of Health Board consideration. CHAB is developing a nice relationship with Island County United Way and the Healthy Washington Families Grant, who agreed to serve as the administrative fiscal agent and to work to modify the model to meet the need of key agencies.

### **OVERVIEW OF SUBSTANCE ABUSE PROGRAM**

#### **Hand-outs:**

- Accomplishments of Island County Human Services 1999 and before
- Graph: Island County Substance Abuse Prevention Overview
- Island County Ropes Challenge Program Participant Survey Results

Linda Morris opened her comments to note that the substance abuse program major players include the Mental Health and Substance Abuse Advisory Board; the Providers; Ropes Course Program. The treatment portion of the substance abuse program is approximately \$614,000 for a two-year period, but for prevention only about \$44,000 is received per year, so there is no where near equity in terms of prevention. Island County's program is based on risk factor and protective factors, looking at the County and seeing what things are at risk and what things can be done to protect the population to promote health. The three general areas identified are: availability of alcohol, tobacco and other drugs; alienation and rebelliousness; and family management programs. Ms. Morris reviewed, as indicated on the graph, what work is being done with respect to the three areas identified. In providing the hand-out "Accomplishments of Island County Human Services in 1999 and before" Ms. Morris did so with the understanding it was not just County staff, but the result of work of many people.

### **ISSUES PROGRAM – PRESENTATION OF SMOKING VIDEO**

A thirty minute smoking video was shown for the purpose of sending a strong message about the severe health dangers of smoking, and the process the South Whidbey community went through to develop this video. Some 200 kids from South Whidbey schools were directly involved in producing the video.

Meeting adjourned at 12:25 p.m.; next regular meeting scheduled for  
January 24, 2000 at 5:00 p.m.

BOARD OF HEALTH  
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

William F. Thorn, Member