

Island County Board of Health
Regular Meeting
Monday, January 24, 2000
5:00 p.m.

Members Present: Mayor Patty Cohen, Commissioners Wm. L. McDowell, Wm. F. Thorn, Mike Shelton, Roger S. Case, M.D., Executive Secretary, Board of Health.

Other: Captain John E. Tracy, MSC, USN, Ex-Officio Member

Excused Absence: Holly Schoenknect, Whidbey General Hospital Commissioner and Member, Board of Health.

The regular scheduled meeting of the Island County Board of Health was called to order at 5:03 by Executive Secretary Roger S. Case, M.D.

The first order of business was to elect a chairman for the year 2000. Mike Shelton moved and it was seconded that William L. McDowell, be elected Chairman of the Board of Health. After discussion motion passed.

Tim McDonald spoke on behalf of Holly Schoenknect, Whidbey General Hospital Commissioner, regarding the timing of the Board of Health Meeting. The Hospital Commissioners meeting on the 2nd and 4th Mondays at 6:00 p.m. and it would be difficult for two members, Holly and Roger, to make the Commissioner's meeting in a timely manner. Mike Shelton moved and it was seconded to set the meeting time for the third Monday of the each month at 5:00 p.m. After additional discussion, motion passed.

A brief statement was made by the Chairman regarding record keeping and distribution of agenda. It was requested that all agendas for the Board of Health be forwarded to Margaret Rosenkranz, Clerk of the Board of County Commissioners. She will have the responsibility to distribute to the appropriate entities. Chairman McDowell also stated that the Board of County Commissioners would need to officially change the County Code to implement the Board of Health vote to change the official meeting date.

Mike Shelton nominated William F. Thorn as Vice-Chairman of the Board of Health. Nomination seconded. After discussion, nomination passed.

Bill Thorn, Mac McDowell and Mike Shelton welcomed the additional members to the Island County Board of Health. New members are Patty Cohen, Mayor, City of Oak Harbor, Holly Schoenknect, Whidbey General Hospital Commissioner; Captain John E. Tracy, MSC, USN, Oak Harbor Naval Hospital and Roger S. Case, M.D., Health Officer.

Advisory Board(s) Reports:

Marshall Bronson, Community Health Advisory Board, summarized items from the CHAB meeting. He provided information regarding the Leadership Committee, Membership Committee, Communications Committee and the Awards Committee.

Roxanne Oliver, Mental Health & Substance Abuse Advisory Board, reported on activities of the Mental Health & Substance Abuse Advisory Board. This Board has been in existence over 14 years and there are three sub-committees of the Board. 1. Substance Abuse subcommittee; 2. Mental Health subcommittee; and, 3. Mental Health/Nominating Committee. This Board plans to provide a report to the Board of Health at every meeting.

General Presentations:

Tim McDonald, Health Services Director, introduced members of the Management Team of the Health Department. Contents of the Board of Health notebooks, provided to the members, was described. He emphasized page 151 of Island County Code 8.01.110 regarding appeals before the Board of Health.

Tim McDonald and Keith Higman gave a thumbnail sketch of the proposed change in Island County Code 8.07. This change will correspond to the State Code requiring a Certificate of Competency from the Department of Licensing to licensed designers in the State of Washington. This Certificate will also be required for Environmental Health Specialists who review septic designs.

Pat Wahl, Dean, School of Public Health, University of Washington, gave an overview of the UofW School of Public Health. Stated that the School is seeking information from Boards of Health and the community on projects. Mark Oberle was also introduced to the Board.

Executive Secretary, Roger Case, called the Board's attention to the February 21, 2000 (third Monday) holiday as regard the earlier vote. Mike Shelton moved and it was seconded to leave the February meeting for the Board of Health on the fourth Monday, February 28, and subsequent meetings be held on the third Monday of each month. Motion passed.

No further business to come before the Board. Meeting adjourned at 5:55 p.m.

Minutes approved this 28th day of February, 2000.

ISLAND COUNTY
BOARD OF HEALTH
Wm. L. McDowell, Chairman
William F. Thorn, Vice Chairman
Mike Shelton, Member

[absent when signed: Patty Cohen, Mayor, City of Oak Harbor]

Holly Schoenknect, WGH Commissioner