

Island County Board of Health

Regular Meeting

Monday May 15, 2000

5:00 PM

Members Present: Commissioners William. F. Thorn; Mike Shelton; Holly Schoenknecht, WGH Commissioner; [Captain John E. Tracy, MSC, USN, Ex-Officio Member](#); Roger S. Case, MD, Executive Secretary to the Board

Absent: Commissioner Mac McDowell and Mayor Patty Cohen

The regular scheduled meeting of the Island County Board of Health was called to order at 5:02 p.m. by Vice-Chairman William. F. Thorn.

Commissioner Mike Shelton made the motion that the minutes for April 17, 2000 be approved; it was seconded and approved.

There was no input from the public.

Agency Update: Lisa Clark, local director of the Opportunity Council, reported on the status of the Child Care Resource & Referral (CCR&R) program and updating qualifications. The State Executive Director for CCR&R will be coming to Island County to discuss the on-site child care provider training which will be provided on Whidbey. Also, Medicaid Outreach Training will begin near the end of May; *Affordable Housing* is still a concern, and the Opportunity Council is still on-line for implementing Community Voice-mail.

Public Hearing: Resolution C-51-00 to change Island County Code 8.07C (Sewage Waste Disposal) was presented by Keith Higman. (See attached.) After a brief discussion regarding clarification of the health reasons for the changes, Commissioner Shelton moved that Resolution C-51-00 be approved as submitted. Commissioner Schoenknecht seconded, and the resolution was passed.

Action on Contracts follows:

1. Nutrition Services for San Juan County - Commissioner Shelton moved that Contract Number HD-06-00 be approved, Commissioner Schoenknecht seconded. There was no discussion; the contract was approved for the Chairman's signature.
2. Medicaid Client Outreach Project - Commissioner Shelton moved that Contract Number 0063-42385 be approved, Commissioner Schoenknecht seconded. There was no discussion; the contract was approved for the Chairman's signature.

Report from Health Department:

Tim McDonald, Health Services Director, gave an update on the Behavioral Risk Factor Surveillance Survey (BRFSS). (see attachment) To date, a total of \$24000.00 has been committed for conducting BRFSS 2000. These fund amounts have been confirmed by Whidbey General Hospital (\$5000.00), Island County Health Department (\$5000.00), the Whidbey Hospital Foundation (\$5,000), the Washington Health Foundation (\$5,000) and the Public Health & Safety Network (\$4,000).

Tim McDonald presented the Washington Health Foundation Contract Number HD-08-00 for \$5000.00. Commissioner Shelton moved to approve the contract, and Commissioner Schoenknecht seconded the motion. Contract HD-08-00 was approved for the Chairman's signature.

A question regarding the legality of the Vice-Chair being able to sign contracts when the Vice Chair chairs a meeting was forwarded to legal counsel.

There being no further business, the Chair adjourned ~~the~~ ~~No further business to come before the Board.~~ The meeting at 6:10 p.m. The Board will reconvene ~~planned~~ June 19, 2000 at 5:00 p.m.

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Respectfully submitted : _____

Roger S. Case, MD Executive Secretary

Minutes approved this 19th day of June, 2000
ISLAND COUNTY BOARD OF HEALTH

[absent - Wm. L. McDowell, Chairman]

William F. Thorn, Vice Chairman

[absent - Patty Cohen, Mayor, City of Oak Harbor]

Mike Shelton, Member

Holly Schoenknecht, WGH Commissioner