

Island County Board of Health

Regular Meeting

Monday July 17, 2000

5:00 PM

Members Present: Commissioners Mac McDowell, William. F. Thorn; Holly Schoenknecht, WGH Commissioner, Captain John E. Tracy, MSC, USN, Ex-Officio Member, Roger S. Case, MD, Executive Secretary to the Board

Absent: Commissioner Mike Shelton and Mayor Patty Cohen

The regular scheduled meeting of the Island County Board of Health was called to order at 5:04 p.m. by Chairman Mac McDowell.

Commissioner Bill Thorn moved that the minutes for the June 19, 2000 Board of Health meeting be accepted after the date is corrected to read June 19, 2000, Commissioner Holly Schoenknecht seconded. The minutes were accepted with the correction.

There was no input from the public.

Community Agency Report: Jackie Henderson Human Services Director gave a brief update on Mental Health/Substance Abuse & Developmental Disability program activities.

Action on Contracts follows:

1. Alternative Response-Commissioner Bill Thorn moved that Contract Number 23952 be approved, Commissioner Holly Schoenknecht seconded. There was no discussion; the contract was approved for the Chairman's signature on behalf of the board.
2. South Whidbey School Health Specialist Services Commissioner Bill Thorn moved that Contract Number HD-09-00 be approved, Commissioner Holly Schoenknecht seconded. There was a brief discussion as to why this contract is needed. The contract was approved for the Chairman's signature on behalf of the board.
3. State Revolving Loan Resolution-Bill Thorn moved that Resolution C-74-00 be approved, Commissioner Holly Schoenknecht seconded. At this time Tim McDonald submitted to the Board a copy of the Washington State Water Pollution Control Revolving Fund Loan Agreement Between The State of Washington Department of Ecology and Island County. After a brief discussion, the resolution was approved for the Chairman's signature on behalf of the board.

Report from Health Department: Tim McDonald presented to the board a copy of the letter written to Richard Langabeer regarding the Brentwood Appeal.(see Attached)

Presentation: "Drinking Water Program Update" was given by Keith Higman and Doug Kelly. Keith Higman presented policy procedure (see attached) and Doug Kelly presented the technical side. He gave a brief synopsis of what is being done now. (see attachment)

There being no further business, the Chair adjourned the meeting at 6:48 p.m. The Board will reconvene August 21, 2000 at 5:00 p.m.

Respectfully submitted : Roger S. Case, MD Executive Secretary

Minutes approved this 21st day of August, 2000

ISLAND COUNTY BOARD OF HEALTH

Wm. L. McDowell, Chairman

[absent at July 17 Meeting

Patty Cohen, Mayor, City of Oak Harbor]

Holly Schoenknecht, WGH Commissioner

William. F. Thorn, Vice Chairman

Mike Shelton, Member