

Island County Board of Health

Regular Meeting

Monday October 16, 2000 5:00 p.m.

Members Present: Commissioners Mac McDowell, William. F. Thorn; Mike Shelton; Captain John E. Tracy, MSC, USN, Ex-Officio Member; Roger S. Case, MD, Executive Secretary, Board of Health.

Absent: Commissioner Holly Schoenknecht and Mayor Patty Cohen

The regular scheduled meeting of the Island County Board of Health was called to order at 5:00 p.m. by Chairman, Mac McDowell.

There was no input from the public.

Commissioner Bill Thorn moved that the minutes for September 18, 2000 be approved as written, Commissioner Mike Shelton seconded. The minutes were approved.

Community Agency Report:

John Rietz of St. Joseph's Hospital, Bellingham, announced that St. Joseph Hospital will be withdrawing from providing Outpatient Substance Abuse Services in Island County effective January 1, 2001, turning the program over to Catholic Community Services. Talks between both agencies have been ongoing since June, 2000. Specifics of this proposed change in service will be discussed in detail at the Health Department's staff session with the BOCC on October 18, 2000.

IC-SCPH&SN: Kathy McLaughlin gave an update on Children's Day, October 7, at South Whidbey Park-n-Recreation. (see attachment)

Presentation:

HFW: Carrie McLachlan presented an update of the Healthy Families Washington(HFW) project. She showed a video and passed out information portraying early intervention (birth-to-three) as being key to a child's early brain development. (see attachments)

CHAB: Herb McDonald presented the report from CHAB. (see attachment)

Action on Contracts follows:

1. Therapeutic Child Development-Community Mental Health - Commissioner Bill Thorn moved that Contract HD-18-00 be approved for the Chair to sign on behalf of the Board. Commissioner Mike Shelton seconded. The contract was approved.
2. Workfirst-DSHS - Commissioner Bill Thorn moved that Contract 9961-80683(1) be approved for the Chair to sign on behalf of the Board. Commissioner Mike Shelton seconded. The contract was approved.
3. Consolidated Contract - Commissioner Mike Shelton moved that Contract C08611(4) be approved for the Chair to sign on behalf of the Board. Commissioner Bill Thorn seconded. The contract was approved.

Report from the Health Department:

1. Correction of Resolution C-51-00 (revision of ICC 8.07C-Onsite Sewage Disposal Regulations)- Commissioner Mike Shelton moved that the resolution be approved. Commissioner Bill Thorn seconded. The resolution was approved.
2. Tim McDonald gave the update on pending appeals. He stated that the owner of Wagon Wheel is now

working with his attorney. Maple Grove Beach Water District would like to schedule a date for appeal of a previous decision. If November 20, 2000 is convenient for all concerned, a special BOH meeting will be scheduled on that date, possibly beginning at 2:00 p.m.

There being no further business, the Chair adjourned the meeting at 6:45 p.m. The regular Board of Health will reconvene November 20, 2000 at 5:00 p.m.

Submitted: Roger S Case, MD, Executive Secretary to the Board

Minutes approved this 20th day of November, 2000.

ISLAND COUNTY BOARD OF HEALTH: Wm. L. McDowell, Chairman