

Island County Board of Health

Regular Meeting

Monday December 18, 2000

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, Board of Health.

Absent: Commissioner Mac McDowell and Mayor Patty Cohen

Vice-Chairman William F. Thorn called the regular scheduled meeting of the Island County Board of Health to order at 5:08 p.m.

Commissioner Thorn asked to change the order of the agenda because he needed to leave by 5:30 p.m.

Commissioner Mike Shelton moved that a Special Board of Health be called for Wednesday January 17, 2001 and February 21, 2001 because the regularly scheduled BOH meetings fall on legal Holidays. Holly Schoenknecht seconded, and the motion passed. The Board Secretary will make the necessary advertisement.

Commissioner Mike Shelton moved that the minutes for November 20, 2000, the Special Board of Health of December 4, 2000 and the amended minutes of the December 5, 2000 Special Board of Health be accepted. Commissioner Holly Schoenknecht seconded. The minutes were approved.

Public Comments: There was no public input or comment.

Action on Contracts:

1. Commissioner Mike Shelton moved that Region 3 Aids Service Network -Snohomish H.D. HD-03-00 (1) \$66,038.00 be approved. Commissioner Holly Schoenknecht seconded. The motion was approved.
2. Commissioner Mike Shelton moved that County and DSHS Agreement on General Terms and Conditions 0183-44504 be approved. Commissioner Holly Schoenknecht seconded. The motion was approved.
3. Commissioner Mike Shelton moved that Consolidated Contract No. C08645 for \$328,608.00 be approved. Commissioner Holly Schoenknecht seconded. The motion was approved.

Report from the Health Department:

1. Health Services Director advised the BOH that the Matter of Amending the Island County Code 8.24 be continued to January 17, 2001, appropriate public notice having not been timely rendered for the matter to be addressed at the present Board of Health meeting. Commissioner Mike Shelton moved that the Matter of Amending the Island County Code 8.24 be continued to January 17, 2001. Commissioner Holly Schoenknecht seconded. The motion was approved.
2. Commissioner Mike Shelton moved that the Findings of Fact appeal Decision-Maple Grove Beach Water Association be approved. Commissioner Holly Schoenknecht seconded. The motion was approved.

At this time Vice-Chairman Thorn asked Commissioner Mike Shelton to preside over the remainder of the meeting.

Community Agency Report: Commissioner Mike Shelton introduced Lisa Clark from the Opportunity Council.

Lisa Clark gave an update on the happenings at the Opportunity Council:

- She stated that 143 families have been seen for Low Income Heating and Energy Assistance Program (LIHEAP), double what they normally see this early in the season.
- They have had 502 applications for Toys for Tots. This is quite an increase over last year.
- She reported that the Community Voice Mail is now operational and has already proven itself helpful for those not having a personal phone number. She cited one individual living in his auto who was able to land a job two days after receiving Community Voice Mail service.
- Opportunity Council has received a 3-year grant of more than three hundred thousand dollars to initiate in-home studies of families with asthmatic children. Island County Opportunity Council will participate with 2

families (of the 20 families authorized for the North-Four-County region), and is coordinating the trial study with the Navy and with a civilian consultant who specializes in the study of children with asthma.

- Day care for infants is a growing problem. The Opportunity Council is coordinating all local support personnel and agencies providing day-care for infants. Lisa cited 27 low-income mothers ready for work, but who are unable to do so for lack of day-care for their infant.

Tim McDonald, who is also the Commissioner's appointee to the Opportunity Council Board, congratulated Lisa Clark for having performed outstandingly for the Opportunity Council since her arrival four (4) years ago, and for having initiated programs that have become the models for the agency. The Board joined in congratulating Lisa for her outstanding performance.

There being no further business, the Commissioner Mike Shelton adjourned the meeting at 5:55 p.m. The regular Board of Health will reconvene Wednesday, January 17, 2001 at 5:00 PM.

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

Minutes approved this 17th day of January 17, 2001.

ISLAND COUNTY BOARD OF HEALTH

William F. Thorn, Chairman