

Special Meeting  
Island County Board of Health  
February 21, 2001 5:00 PM  
Hearing Room Courthouse Annex, 6<sup>th</sup> & Main Streets  
Coupeville, WA 98239

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Agenda

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Approval of Minutes of January 17, 2001 Board of Health

Appointment/ Reappointment of members to the Community Health Advisory Bd.

Presentation: (Each presentation/report is to be no more than 5 minutes)

- Alzheimer Patient Support Services Vicky McCarty

Advisory Reports:

- Opportunity Council of Island County Lisa Clark
- IC-SPH&S Network Kathleen McLaughlin  
(or alternate)
- Community Health Advisory Board Marshall Bronson
- Developmental Disability Adv. Board Jackie Henderson
- Mental Health Advisory Board Jackie Henderson  
(or alternate)
- Substance Abuse Advisory Board Jackie Henderson  
(or alternate)

Contracts:

- |   |              |
|---|--------------|
|   | Tim McDonald |
| • Personal Care/Copes No. 2001-CM/NOS-41              | \$90,000.00  |
| • Child Care Capacity N09845                          | \$20,000.00  |
| • Region 3 Aids Service Network                       | \$66,038.00  |
| • Site Hazard Assessment (Amendment) G9900132         | \$17,250.00  |
| • Amendment Northwest ESD#189 No. HD-02-01(1)         | \$13,997.00  |
| • Consolidated Contract-DOH (Amendment) No. C08645(1) | \$333,191.00 |

Report from the Health Department Tim McDonald  
In the Matter of Amending the Island County Code Repealing Chapter 8.24  
(Comprehensive Health Planning Ordinance No. C-106-00, HD-21-00)

Adjourn

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Board of Health meetings are held at 5:00 p.m. the 3rd Monday of every month at the Commissioners Hearing Room in the Court House Annex. All Board of Health meetings are open to the public.

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PERSONS REQUIRING AUXILIARY AIDS/SERVICES SHOULD CALL ISLAND COUNTY HUMAN RESOURCES, 679-7323, 629-4522, EXT. 7372, OR 321-5111, EXT. 7372 (USE NO. APPLICABLE FOR THE AREA) AT LEAST 24 HOURS PRIOR TO THE MEETING.

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575