

Island County Board of Health  
Regular Meeting

Monday, March 19, 2001

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

This regularly scheduled meeting of the Island County Board of Health was called to order at 5:04 p.m. by Chairman William F. Thorn.

Health Services Director asked that an addition be made to the agenda to include the consideration of proclaiming the week of April 2-8, 2001 as Public Health Week in Island County.

Commissioner Mike Shelton moved that the minutes from the February 21, 2001 meeting be approved as written. Commissioner Holly Schoenknecht seconded. The minutes were approved for the Chair to sign on behalf of the Board.

There was no input from the public.

Marshall Bronson and Pat Whitcomb presented the "CHAB Workplan 2001 and Beyond". (see attachments) Marshall Bronson gave a brief outline of the "Strategic Plan Timeline". Pat Whitcomb presented the CHAB Task Force outline. She anticipates having a Comprehensive Summary ready for presentation to the BOH Jan-March 2002 and publishing a community -friendly summary report based on Health Priority Areas of Island County. Carrie McLachlan outlined the Summary of Process for Completing and Reporting Community Health Assessment.

Contracts: Commissioner Mike Shelton moved that Whidbey General Hospital(Memorandum of Understanding) Contract HD-02-01 for \$14,560 be approved. Commissioner Patricia Cohen seconded. The motion passed for the Chair to sign on the behalf of the Board.

Commissioner Mike Shelton moved that the Shellie Moore-Childbirth Education (Contract Amendment) Contract HD-07-07C-97(3) for \$2,000 be approved. Commissioner Patricia Cohen seconded. There was a brief discussion. The motion passed for the Chair to sign on behalf of the Board.

Commissioner Mike Shelton moved that the Pacific Association for Labor Support (PALS) (Contract Amendment) Contract HD-04-94(5) for \$3000 be approved. Commissioner Patricia Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

Commissioner Mike Shelton moved that the San Juan Health Department Nutritional Services (Contract Amendment) Contract HD-06-00(1) for \$3,800 be approved. Commissioner Patricia Cohen seconded. There was a brief discussion. Commissioner Mac McDowell would like a breakdown of the costs involved. The motion passed for the Chair to sign on behalf of the Board.

Commissioner Mike Shelton moved that the Northwest ESD#189 (Contract Amendment) Contract HD-15-00(1) be approved. Commissioner Patricia Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

Public Health Report: Health Services Director Tim McDonald recommended to the Board that Proclamation Resolution C-41-01 regarding the Matter of Proclaiming the Week of April 2-8, 2001 Public Health Week be approved since this is National Public Health Week. Commissioner Mike Shelton moved that the Resolution C-41-01(Proclamation - In the Matter of Proclaiming the week of April 2-8, 2001 Public Health Week) be approved. Commissioner Patricia Cohen seconded. The motion passed unanimously.

Lea Kouba, HIV-AIDS Coordinator, gave a presentation on the "Needle Exchange Program". Lea has been with the health department since 1995. Prevention Programs is one of her duties. (See the attached Needle Exchange Program 2000 Annual Report) Goal of program is to reduce transmission of HIV and Hepatitis B & C. The health department maintains that disease prevention and regular contact with intravenous drug users outweigh any moral argument against the needle exchange program.

Roger Case, MD, Island County Health Officer, gave a report on the current status of measles in Island County and

the Puget Sound region.

There being no further business, Commissioner Thorn adjourned the meeting at 6:47 p.m. The Board of Health will reconvene Monday, April 16th at 5:00 PM.

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

Minutes approved this 16th day of April 2001.

**ISLAND COUNTY BOARD OF HEALTH:** William F. Thorn, Chairman