

Island County Board of Health  
Regular Meeting

Monday, May 21, 2001

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; Mayor Patricia Cohen

Chairman William F. Thorn called this regularly scheduled meeting of the Island County Board of Health to order at 5:01 p.m.

Agenda: Health Services Director asked that an addition be made to the agenda to consider the approval of Rene Schlangen for position 1, Sharon Little for position 2, Carrie Tisinger for position 3 on the Community Health Advisory Board (CHAB).

Holly Schoenknecht, WGH Commissioner asked that the following be approved for membership to CHAB:

Rene Schlangen	Position 1	term expiring 3/8/2004
Sharon Little	Position 2	term expiring 3/8/2004
Carrie Tisinger	Position 5	term expiring 3/8/2004

Minutes: Commissioner Mike Shelton moved that the minutes from the April 16, 2001 meeting be approved as written. Commissioner Holly Schoenknecht seconded; the minutes were approved for the Chair to sign on behalf of the Board.

Commissioner Mike Shelton moved that Rene Schlangen be approved for Position 1, Sharon Little for Position 2, and Carrie Tisinger for Position 5 on the CHAB. Commissioner Holly Schoenknecht seconded. The motion passed. Commissioner Thorn said that volunteers are the backbone of our community.

Public Input: There was no input from the public.

Advisory Reports:

Lisa Clark gave an update on the Opportunity Council of Island County. She presented their Annual Report 2000.

Carol McNeil presented an update for the Island County/Stanwood Public Health Safety Network.

Marshall Bronson presented a brief update for the Community Health Advisory Board. He stated it was nice to have new people on the board.

Jackie Henderson presented updates for the Developmental Disability Advisory Board, Mental Health Advisory Board and Substance Abuse Advisory Board. (attachment)

Contracts:

1. Commissioner Mike Shelton moved that Evergreen Aids Foundation-HIV/AIDS Case Management No: HD-03-01 for \$18,224 be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.
2. Commissioner Mike Shelton moved that Consolidated Contract-Department of Health No: C08645(2) for \$33,038 be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.
3. Commissioner Mike Shelton moved that Medical Service Consultant Agreement-Chris Spitters, MD - Contract No:HD-05-01 for \$1500.00 be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the chair to sign on behalf of the Board. (The Chair requested that the signature page be corrected)
4. Commissioner Mike Shelton moved that Mark Serafin, PSC, Assessment & Community Development No:

HD-04-01 for \$9000.00 be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.

There was no report from the Health Department.

There being no further business, Commissioner Thorn adjourned the meeting at 5:55 p.m. The Board of Health will reconvene Monday, June 18, 2001 at 5:00 PM.

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

Minutes approved this 18th day of June 2001.

**ISLAND COUNTY BOARD OF HEALTH**

William F. Thorn, Chairman