

Island County Board of Health
Regular Meeting

Monday, June 18, 2001

Members Present: Commissioners William F. Thorn; Mike Shelton; Mac McDowell; Holly Schoenknecht, WGH Commissioner; Roger S. Case, MD (Ex-Officio Member), Executive Secretary, Board of Health.

Absent: Captain John E. Tracy, MSC, USN; Mayor Patricia Cohen

Chairman William F. Thorn called this regularly scheduled meeting of the Island County Board of Health to order at 5:00 p.m.

There were no additions or changes to the agenda.

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

CHAB Membership: Holly Schoenknecht, WGH Commissioner, introduced, recommended and moved that the following two people be appointed to fill existing vacancies on the Community Health Advisory Board (CHAB):

1. Joyce Christiansen Position #17 Camano Island term expires: 3/8/2004
2. Raina Girton Position #4 Oak Harbor term expires: 3/8/2004

Commissioner Mac McDowell seconded. The motion passed unanimously.

Presentation: Tim McDonald, Director of the Health Department, introduced Holly Adams to the Board. Holly is the Coalition Grant Coordinator for "Seeds of Change: Partners for a Drug-Free Community". Ms Adams described the grass-roots effort of citizens in southern Whidbey to organize a formal effort to address the hidden problem of drug use among our children. She then presented the video "Ruined Lives", produced and directed locally by Doug Dirksen with students from South Whidbey High School participating in the filming and student interviews. The video is based on a local student and the incidents leading to her death from crystal methamphetamine. After viewing the video, Micki Sarkis, mother of a local boy convicted for his involvement in another drug related death, gave poignant testimony to the need for parental communication with their children about the devastating effect of drugs. This video, sponsored in part by the Island County Health Department, and now recipient of a national award, was distributed last year to all schools in the county, and is available for showing by anyone interested in viewing the video. (It is now also on sale nationally.)

Holly added that the coalition "Seeds of Change: Partners for a Drug-Free Community" recently petitioned for and received a federal grant for \$100,000 to be used for Community Mapping of Substance Abuse in Island County. When available, interim reports that the coalition will submit to the federal government will also be forwarded to the Commissioners. Commissioner Bill Thorn asked for a feedback in six months.

Contracts:

1. Commissioner Mike Shelton moved that Grant No.G0100160 between The State Department of Ecology and Island County (Groundwater Quality/Seawater Intrusion) for \$50,000 be approved. Commissioner Mac McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.
2. Commissioner Mike Shelton moved that Contract Amendment HD-04-98(3) for \$15,000, amount of total contract \$60,000 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 Work First-DSHS Contract 0169-81369 (amount-fee for service) be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.
4. Commissioner Mike Shelton moved that the Agreement for Professional Consultant Services for Oral Health Program -Mary Jane Lundgren, DDS Contract HD-06-01 for \$4000 be approved. Commissioner Holly

Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.

5. Commissioner Mike Shelton moved that South Whidbey Health Specialist Contract with South Whidbey School District Contract HD-07-01 be approved. Commissioner Holly Schoenknecht seconded. After a brief discussion the motion passed for the Chair to sign on behalf of the Board.
6. Commissioner Mike Shelton moved that Northwest Regional Council Contract No. 2001-CMNOS-41 amendment (1)(Personal Care/Copes) amendment \$6,300 total amount of Contract \$96,300 be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.
7. Commissioner Mike Shelton moved that the Regions 3 AIDS Service Network(shift funds among Salary and Supplies) HD-01-01 in the amount of \$66,038 be approved. Commissioner Holly Schoenknecht seconded. The motion passed for the Chair to sign on behalf of the Board.

Report from the Health Department: Keith Higman asked the Board not to take action on a proposed well site waiver application (Aaron Walter). The participants are negotiating an agreement.

Health Services Director Tim McDonald asked the Board to support a Health Department application for a Washington Dental Service Foundation Grant. Snohomish, Skagit and Whatcom Counties participate in this grant. It provides for augmented payments to dentists providing dental services to Medicaid infants and children to age 6. The Foundation has three partners: dentists, the Dental Societies, and DSHS. The grant request is for \$48,000 (Dental Society - \$32,000, Medicaid - \$16,000).

Commissioner Mike Shelton made a motion that the Board offer its support for the Washington Dental Service Foundation Grant request. Commissioner Holly Schoenknecht seconded and the motion passed. The Board to Tim McDonald to draft a letter of support for the grant application for the Board Chair's signature.

There being no further business, Commissioner Thorn adjourned the meeting at 6:20 p.m. The Board of Health will reconvene Monday, July 16, 2001 at 5:00 PM.

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

Minutes approved this 16th day of July 2001.

ISLAND COUNTY BOARD OF HEALTH

William F. Thorn, Chairman