

Island County Board of Health
Regular Meeting
Monday, July 16, 2001

Members Present: Commissioners William F. Thorn; Mike Shelton; Mac McDowell; Mayor Patricia Cohen

Absent: Captain Donald Jensen, MC, USN, Ex-Officio Member; Holly Schoenknecht, WGH Commissioner; Roger S. Case, MD, (Ex-Officio Member) Executive Secretary, Board of Health.

Chairman William F. Thorn called this regularly scheduled meeting of the Island County Board of Health to order at 5:03 p.m.

There were no changes to the agenda. The Health Services Director told the Board that Dr. Roger Case, Executive Secretary of the Board of Health, was on vacation.

.Minutes: Mayor Patty Cohen moved that the minutes from the June 18, 2001 meeting be approved as written. Commissioner Mac McDowell seconded. The minutes were approved for the Chair to sign on behalf of the Board.

Public Input: There was no input from the public.

Presentation: Carol McNeil, Nursing Director, introduced Caroline Lokkins, PHN to talk about Child Care Health Consultation. She talked about the training and education of child care providers. She advised the BOH about the funding in Island County that supports efforts in child care. (see attachment) Caroline introduced Loretta Bezold who talked about "Building Child Care Capacity for Children with Special Needs Through Public Partnerships". This project began in January 2001 and is between Island County Health Department, Department of Social and Health Services, and Child Care Resource and Referral (through the Opportunity Council based in Bellingham). (see attachment)

Contracts:

1. Commissioner Mac McDowell moved that Early Intervention - DSHS (County Program Agreement Amendment) Contract No. 20958(2) amount \$5547 be approved. Mayor Patricia Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
2. Commissioner Mac McDowell moved that Alternative Response-DSHS (County Program Agreement Amendment) Contract No. 23952(1) amount \$7,280 be approved. Mayor Patricia Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
3. Commissioner Mac McDowell moved that Passport-DSHS (County Program Agreement Amendment) Contract No. 20872(2) amount \$4,862 be approved. Mayor Patricia Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
4. Commissioner Mac McDowell moved that Childcare For CSHCN-DOH Contract No. N10337 amount \$5000 be approved. Mayor Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

Report from the Health Department:

- Health Services Director Tim McDonald advised the Board that the CHAB picnic will be August 14, 2001 from 5:00pm to 7:00pm at Camp Casey picnic ground. (Note the location has been changed to Joseph Whidbey State Park. Please contact Tim McDonald for directions.)
- There was a discussion about the need for training for the Water Conservancy Board. The members are available the last four days in August for training. The training will be held at the Ecology Regional office in Bellingham whenever it is scheduled.
- Commissioner Thorn expressed the need for a plan to be in place regarding winter percs. During drought times as this past winter there is not sufficient precipitation for a wet season check of the soils. The Health Services Director reiterated that the Health Department will continue to comply with Washington State Administrative Code when performing soils analysis for sewage systems.

- Mayor Cohen said that there have been a number of calls to her office regarding the increase in the rat population at City Beach and the Scenic Heights area. The Health Services Director stated that a mild winter plus garbage issue has a lot to do with the rat problem. He said that the Health Department will work with the restaurants and city to help solve the problem.

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

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

Minutes approved this 20th day of August 2001.

ISLAND COUNTY BOARD OF HEALTH

William F. Thorn, Chairman