

**Island County Board of Health
Monday, December 20, 2004**

Members Present: Commissioners: Mike Shelton, Mac McDowell, William J. Byrd; Members: Barbara Saugen, WGH Commissioner; Roger S. Case, MD, Executive Secretary to the Board.

Absent: Member: Mayor Patty Cohen, Oak Harbor; Ex-Officio Member: Captain Susan B. Herrold, Commanding Officer of Naval Hospital Oak Harbor.

Call to Order: Commissioner Bill Byrd called this regularly scheduled session of the Island County Board of Health to order at 1:18 p.m.

Agenda: Reschedule of the January 17, 2005 and February 21, 2005 meetings due to holiday conflict. Mike Shelton moved that the Board schedule Special Board of Health meetings on January 10, 2005 and February 7, 2005 in lieu of the Regular meeting dates. Mac McDowell seconded and the Board unanimously passed the motion.

Minutes: Commissioner Mac McDowell moved that the minutes for the November 15, 2004 meeting be approved as written. Commissioner Mike Shelton seconded. Commissioner Saugen noted that she had been absent at that meeting and could not have seconded a motion attributed to her. Commissioner McDowell acknowledged that indeed he had seconded the motion in question, and moved to make that correction to the minutes. The amended motion then passed for the Chair to sign on behalf of the Board.

New Business: The Board unanimously appointed Mike Shelton as the Chair for 2005.

Contracts:

Christopher Spitters, MD – Medical Consultation
Contract No. HD-13-02, Amendment No. 3
Contract Amount: \$15,000
Amendment Amount: \$10,500

Commissioner Mike Shelton moved that Christopher Spitters, MD/Medical Consultation Contract No. HD-13-02, Amendment No. 3 be approved. Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

Snohomish Health District – Region 3 AIDS
Contract No. HD-03-04, Amendment No. 1
Contract Amount: \$69,905
Amendment Amount: \$ -0-

Commissioner Mike Shelton moved that Snohomish Health District Contract HD-03-04, Amendment No. 1 be approved. Mac McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.

DOH – Consolidated Contract (2003-2004)
Contract No. C08679, Amendment No. 14
Contract Amount: \$1,064,751
Amendment Amount: \$ 6,170

Commissioner Mike Shelton moved that Consolidated Contract No. C08679, Amendment No. 14 be approved. Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

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DOH – Consolidated Contract (2005-2006)

Contract No. C13034

Contract Amount: \$453,771

Commissioner Mike Shelton moved that the Consolidated Contract No. C13034 be approved. Mac McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.

DSHS – Medicaid Administrative Match

Contract No. 0063-42385, Amendment No. 5

Contract Amount: \$414,508.57

Amendment Amount: \$250,000.00

Commissioner Mike Shelton moved that the DSHS Contract No. 0063-42385, Amendment No. 5 be approved. Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

DSHS – Medicaid Administrative Match

Contract No. 0063-42385, Amendment No. 6

Contract Amount: \$594,508.57

Amendment Amount: \$180,000.00

Commissioner Mike Shelton moved that the DSHS Contract No. 0063-42385, Amendment No. 6 be approved. Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

Margaret Griswold – Registered Dietician/Camano

Contract No. HD-09-04, Amendment No. 1

Contract Amount: \$3,000 (not to exceed)

Amendment Amount: \$2,400

Commissioner Mike Shelton moved that the Margaret Griswold Contract No. HD-09-04, Amendment No. 1 be approved. Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

Report from the Health Department:

Health Services Director Tim McDonald recounted that the flu vaccine shortage was due to Chiron having not supplied the market with the anticipated doses ordered through them. He then advised the Board regarding the doses that the Health Department had received and distributed to date, and that with the vaccine now being more available, age eligibility was reduced in Island County on December 13th to individuals 50 years and older. The Health Department has held 4 special flu vaccination clinics and is now resuming its normal immunization clinic schedule. Flu vaccine will be available at these clinics for as long as vaccine supplies last.

Mr. McDonald noted the very good attendance at the Department of Health On-Site Workshops held on December 14 and December 17, 2004.

Mr. McDonald informed the Board that corrosive water is the cause of elevated lead levels in the water of the South Whidbey School District schools. He lauded the School District officials for their having promptly taken interim measures to reduce all threat of lead exposure at their facilities, and for their having forthrightly addressed the issue with the local citizenry. He noted that the South Whidbey School District has put all 5 of their schools on the same sampling schedule, and is seeking an appropriate long-term solution to reduce lead-levels to below action levels, but that this will probably take several months. Meanwhile, bottled water is being provided for all drinking and cooking at these facilities.

Public Input or Comments:

David Macys, Oak Harbor, asked for the Board of Health's recommendations on what they would find useful in future Community Health Advisory Board (CHAB) reports.

Adjourn:

There being no further business, Commissioner Byrd adjourned the meeting at 1:55 p.m. The next meeting of the Board will be a Special Board of Health on January 10, 2005.

Submitted:_[signed by] Roger S. Case, MD, Executive Secretary to the Board

Minutes approved this 10th day of January 2005.

ISLAND COUNTY BOARD OF HEALTH

[signed by] Mike Shelton, Chairman