

Island County Board of Health
Monday, May 16, 2005
Minutes

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

Absent: Barbara Saugen, WGH Commissioner, Captain Susan B. Herrold, Commanding Officer of Naval Hospital Oak Harbor, Ex Officio Member.

Call to Order: Commissioner Mike Shelton called this regularly scheduled session of the Island County Board of Health to order at 1:25 p.m.

Agenda: There will be no nominations for new CHAB members as stated in the agenda. There will be no EHAT report as stated in the agenda.

Minutes: Commissioner Byrd moved that the minutes for the April 18, 2005 meeting be approved as written. Commissioner McDowell seconded and the motion passed for the Chair to sign on behalf of the Board.

Old Business: There was no old business.

New Business:

Agency/Advisory Board Reports:

IC-SC Community Health Network – Patti Carroll presented the year in review for the Community Health Network. The Network was established in Island County in 1996 and is in year 5 of a 10-year comprehensive plan. The Network is focusing on child abuse and neglect and substance abuse in Island County and the social isolation that accompanies these behaviors. In the last 14 months the Network has distributed \$21,000 to address these problems. Decreasing funding is an issue.

CHAB – David Macys reported that CHAB and the Board of Health held a joint Special Session in April where CHAB presented an annual report and also awarded the Linda Lee Martens awards to deserving Island County citizens. Work is proceeding on CHAB's highest priority issue, early childhood support and parent education. They hope to have a product to deliver in this coming year. The Key Indicators project has culminated in a report with about 1/3 of the issues looked at warranting a close watch and concern for CHAB and partner organizations. CHAB currently has two student members who are working on suicide prevention efforts in their school and CHAB will support their efforts.

Proposed Code Revision for ICC 8.10c (Food Code):

Keith Higman, Environmental Health Director, requested that the Board set a public hearing date for consideration of the proposed changes to the Food Code. The State Board of Health adopted the new food code which became effective May 2, 2005 and staff are moving ahead with a proposal to amend local regulations to comply with State regulations. The Prosecuting Attorney's office recommends that the Board of Health repeal the existing Food Code and replace it with the new Food Code. The new proposed local regulations would be adopted by reference to the State regulation. The food industry supports the changes which gives consistency statewide. Commissioner McDowell moved that the provision in 8.10d.040 which states "including subsequent amendments thereto" be struck from the language. Commissioner Byrd seconded the motion and the motion passed. Commissioner Byrd moved that Resolution C-58-05 be approved and a public hearing be set for June 20, 2005 at 1:30 p.m. Commissioner McDowell seconded the motion and it passed.

Proposed Code Revision of ICC 8.09 (Drinking Water Standards):

Keith Higman requested the Board set a public hearing date for consideration of the proposed changes to ICC 8.09 updating the critical area regulations. He advised the Board that the completed Watershed Plan and the USGS recharge study have provided us with more data about aquifer recharge scenarios. In February 2005 the BOCC adopted Resolution C-15-05 establishing a schedule for critical area regulation updates and placed a target date for the Milestone Track 1 of June 27, 2005 for adopting revised Comprehensive Plan language and implementation for critical aquifer recharge areas. Sections of critical aquifer recharge areas in the County are now defined with high, moderate and low risk susceptibility ratings.

Commissioner Bill Byrd moved that Resolution C-59-05 be approved and a public hearing be set for June 20, 2005 at 1:45 p.m. Commissioner McDowell seconded the motion and it passed.

Contracts:

Island County Extension Department-Litter & Dumping Report

Contract No. HD-06-05

Contract Amount: \$9,765

Commissioner Bill Byrd moved that Island County Extension Department – Contract No. HD-06-05 in the amount of \$9,765 be approved. Commissioner 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. 7

Contract Amount: \$ -0-

Amendment Amount: \$ -0-

Commissioner Bill Byrd moved that DSHS Contract No. 0063-42385, Amendment 7 in the amount of \$ -0- be approved. Commissioner McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.

DSHS – Foster Care Passport

Contract No. 0463-41968, Amendment 2

Contract Amount: \$29,259.40

Amendment Amount: \$2,055.40

Commissioner Bill Byrd moved that DSHS Contract No. 0463-41968, Amendment 2 in the amount of \$29,259.40 (Amendment amount \$2,055.40) be approved. Commissioner McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.

Department of Health – Consolidated Contract

Contract No. C13034, Amendment 2

Contract Amount: \$635,431

Amendment Amount: \$17,969

Commissioner Bill Byrd moved that Consolidated Contract No. C13034, Amendment 2 in the amount of \$635,431 (Amendment amount \$17,969) be approved. Commissioner McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.

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Health Department Report:

Due to the length of the meeting, Tim McDonald will eliminate his report.

Public Input or Comments:

There were no public comments.

Adjourn:

There being no further business, Commissioner Shelton adjourned the meeting at 3:05 p.m. The next regularly scheduled Board of Health meeting will be on June 20, 2005.

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

Minutes approved this 20th day of June 2005
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Chairman