

Island County Board of Health
Monday, September 19, 2005
Minutes

Members Present: Commissioners: Mike Shelton, William J. Byrd and Mac McDowell; Patty Cohen, Mayor of Oak Harbor, Captain Susan B. Herrold, Commanding Officer of Naval Hospital Oak Harbor, Ex Officio Member; Roger S. Case, MD, Executive Secretary to the Board.

Absent: Barbara Saugen, WGH Commissioner.

Call to Order: Commissioner Mike Shelton called this regularly scheduled session of the Island County Board of Health to order at 1:16 p.m.

Agenda: There were no additions or changes to the agenda.

Minutes: Mayor Patty Cohen moved that the minutes for the August 15, 2005 meeting be approved as written. Commissioner Byrd seconded and the motion passed for the Chair to sign on behalf of the Board.

New Business:

Tim McDonald presented a letter to the Board from Barbara Saugen, who had to be absent from this meeting, in which she nominated Celine Servatius (former EHAT coordinator) for EHAT membership and strongly recommended the Board's support for her appointment. Commissioner McDowell moved that Celine Servatius be appointed to the EHAT, Mayor Cohen seconded and the motion passed.

Presentation:

Jackie Henderson, Human Services Director, advised the Board that grant money from DASA criminal justice treatment account will be used to establish an adult drug court in Island County. Adult individuals who have committed a crime may be able to go through treatment as an alternate to jail. Additionally, Human Services has funding to hire a person to work with individuals in IC jail to cope with the transition to life outside of jail.

Appeal – Annie Raftis:

Commissioner Shelton advised the board that his name appears as a party to an early site registration on the subject property and so, after consulting with legal council, will recuse himself from this appeal. Commissioner McDowell agreed to chair this portion of the agenda. Commissioner McDowell read the rules and procedure on appeals. Keith Higman, Environmental Health Director, gave a review of the Health Department's staff recommendation and the decision rendered. Brian Lacey, representing appellant Annie Rafts, gave an explanation of his septic design for the site and outlined three pertinent factors in the appeal: (1) O&P will be placed on the system, (2) the system will be an aerobic system with an additional level of treatment, and (3) evidence of bluff stability.

After a discussion by the Board, Mayor Cohen moved to continue the appeal until the October 17, 2005 Board of Health in order to receive additional information on: (1) easement issues, and (2) to allow more time for discussion between the designer and the on-site reviewer to address the soil profile and how that affects the design of the septic system. Commissioner Byrd seconded the motion and carried. Commissioner Shelton returned to the meeting.

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 3
Contract Amount: \$739,567
Amendment Amount: \$104,136

Commissioner Bill Byrd moved that Contract No. C13034, Amendment 3 in the amount of \$739,567 (Amendment Amount \$104,136) be approved. Mayor Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

2. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 4
Contract Amount: \$750,375
Amendment Amount: \$ 10,808

Mayor Cohen moved that Contract No. C13034, Amendment 4 in the amount of \$750,375 (Amendment Amount \$10,808) be approved. Commissioner Byrd seconded. The motion passed for the Chair to sign on behalf of the Board.

3. Compass Health – HIV/AIDS Case Management Services
Contract No. HD-09-05
Contract Amount: \$ 15,000

Commissioner Byrd moved that Contract No. HD-09-05 in the amount of \$15,000 be approved. Mayor Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

4. Island County Juvenile Court – Juvenile Detention Nursing Services
Contract No. 2006
Contract Amount: \$ 12,000

Commissioner Byrd moved that Contract No. 2006 in the amount of \$12,000 be approved. Mayor Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

5. Department of Ecology – Site Hazard Assessment
Contract No. G0600073
Contract Amount: \$94,900

Commissioner Byrd moved that Contract No. G0600073 in the amount of \$94,900 be approved. Mayor Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

Health Department Report:

Tim McDonald, Health Services Director, informed the Board that the waiver request from Marilyn Hilton was being worked out satisfactorily and that Ms. Hilton was in the process of drilling a well. Mr. McDonald advised that the Health Department has received some limited number of doses of flu vaccine.

Public Input or Comments: David Macys, CHAB representative, advised the Board that the CHAB budget committee was working on recommendations for the Board with an eye towards reasonable economy and efficiency.

Adjourn: There being no further business, Commissioner Shelton adjourned the meeting at 2:40 p.m. The next regularly scheduled Board of Health will be on October 17, 2005.

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

Minutes approved this 17th day of October 2005

ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair