

**Island County Board of Health
Regularly Scheduled Meeting**

June 20, 2005 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of May 16, 2005

Nomination of New CHAB Members

Barbara Saugen

Holly Morgan	Position #18
David W. Thomason	Position # 5
Cathy Norton	Position # 9
Alexandra Fralik	Student at Coupeville High School

**1:30 p.m. PUBLIC HEARING: Resolution C-58-05; Proposed Adoption of
ICC 8.10D (Food Code)**

**1:45 p.m. PUBLIC HEARING: Resolution C-59-05; Proposed Adoption of
ICC 8.09 (Potable Water Source and Supply)**

Contracts:

1. Evergreen AIDS Foundation
HIV Case Management
Contract No.: HD-07-05
Contract Amount: \$19,500 Attachment

Health Department Report

Tim McDonald

Public Input or Comments: This is time set aside for members of the public to speak to the Board about subjects of concern or interest, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments 2 minutes.

Adjourn: The next Board of Health is scheduled for **July 18, 2005** at the Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6th Street).

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.

