

**Island County Board of Health
Regular Session - Monday, July 17, 2006
Minutes**

Members Present: Commissioners: Mike Shelton, William J. Byrd and Mac McDowell; Barbara Saugen, WGH Commissioner; Roger S. Case, MD, Executive Secretary to the Board; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Members Absent: Patty Cohen, Mayor of Oak Harbor.

Call to Order: Chairman Mac McDowell called this Regular Session of the Island County Board of Health to order at 1:18 p.m.

Agenda: Keith Higman, Environmental Health Director, advised that he would make a presentation on the 'On-Site Operation & Planning – Review of New Requirements' during the Report from the Health Department section of the agenda.

Minutes: Commissioner Bill Byrd moved that the minutes for the June 19, 2006 meeting be approved as written. Commissioner Shelton seconded and the motion passed for the Chair to sign on behalf of the Board.

Old Business:

Steven Ivascenko Appeal (Continued from the June 19, 2006 Board of Health): Keith Higman, Environmental Health Director, advised the Board that Health Department staff had been working to successfully resolve the Ivascenko's Appeal issues. He also advised the Board that it was the septic designer's opinion that he could achieve a system design that would maintain a 100 foot setback from wetland on the property. Commissioner Shelton moved to continue the Appeal until the September 18, 2006 Board of Health. Commissioner Byrd seconded the motion and the motion passed unanimously.

New Business:

Presentation: Children's Commission: Dave Thomason, Community Health Advisory Board (CHAB) President introduced himself to the Board and, on behalf of CHAB, presented CHAB's recommendation that the Board of Health initiate an Island County Children's Commission whose mission would be to provide oversight and action on behalf of Island County's children and youth. Ali Fralick, Coupeville High School Youth Member of CHAB, and Bess Windecker Nelson, facilitator of the Family Support Alliance, both members of the commission work group spoke in support of the recommendation.

Sharon Little, past President of CHAB, spoke about the long-term benefits of a Children's Commission and reminded the Board that this recommendation is a result of what has been CHAB's priority issue for many years.

Charles Scurlock, past President of CHAB and member of the commission work group, presented CHAB's specific recommendations:

- 1) Through county ordinance, establish an Island County Children's Commission in 2007.
- 2) The commission be staffed through the Island County Health Department through the creation of a new position to be paid out of the General Fund starting in 2007. Ideally, the commission be staffed by a 1.0 FTE but believe a .5 FTE would be adequate for initially staffing such a commission.

- 3) Recruit Children’s Commission members from the whole of Island County, following a system of member recruitment similar to those used by CHAB and EHAT (Environmental Health Assessment Team).
- 4) Starting in the spring of 2007, begin to hold monthly meetings of an Island County Children’s Commission.

Commissioner McDowell asked that CHAB: (1) Approach Island County cities to participate in funding, especially Oak Harbor; (2) CHAB prepare a proposed budget; and (3) Detail proposed tasks and milestones. Commissioner McDowell advised that the Board of County Commissioners considers current expense expenditures for 2007 in August.

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 10
Contract Amount: \$1,072,108
Contract Amendment Amount: \$ 35,490

Commissioner Shelton moved that Contract No. C13034, Amendment No. 10 be approved as presented. Commissioner Byrd seconded and the motion passed unanimously.

2. DSHS – Foster Care Passport
Contract No. 0663-99673
Contract Amount: \$ 20,416

Commissioner Shelton moved that Contract No. 0663-99673 be approved as presented. Commissioner Byrd seconded and the motion passed unanimously.

3. DSHS – Alternative Response System Services (ARS) & Early Intervention Program (EIP)
Contract No. 0663-00071
Contract Amount: \$ 13,407

Commissioner Shelton moved that Contract No. 0663-00071 be approved as presented. Commissioner Byrd seconded and the motion passed unanimously.

4. Department of Ecology – Coordinated Prevention Grant (Solid Waste Program)
Contract No. G0600221, Amendment No. 1
Contract Amount: \$ 132,972
Amendment Amount: \$ 29,228

Commissioner Shelton moved that Contract No. G0600221, Amendment No. 1 be approved as presented. Commissioner Byrd seconded and the motion passed unanimously.

Health Department Report:

Keith Higman, Environmental Health Director, advised the Board that he and staff are in the process of reviewing the requirements of WAC 246-272A (on-site sewage system management planning). The rule was revised to allow operation and maintenance issues to be decided at the local level. “By July 1, 2007, the local health officers of health jurisdictions in the twelve counties bordering Puget Sound shall develop a written plan that will provide guidance to the local health jurisdiction regarding development and management activities for all OSS within the jurisdiction” (WAC246-272A-0015(1)). The plan must be adopted in a public hearing and the plan sent to Department of Health for review for completeness by July 1, 2007. Local rules must be brought into compliance with state regulations.

Tim McDonald, Health Services Director, reported that Carmen Nantez, communicable disease nurse, has advised that Norovirus cases are decreasing in Island County. Mr. McDonald advised the Board of a *Vibrio parahaemolytica* epidemic in oysters. Cleaning and cooking the shellfish will eliminate the danger.

Public Input or Comments: There was no public input or public comment.

Adjourn: There being no further business, Commissioner McDowell adjourned the meeting at 2:45 p.m. The next Board of Health will be a Regular Meeting held on August 21, 2006.

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

Minutes approved this 21st day of August 2006
ISLAND COUNTY BOARD OF HEALTH

Wm. L. McDowell, Board Chair