

**Island County Board of Health
Regular Session - Monday, December 17, 2007
Minutes**

Members Present: Commissioners: Mac McDowell, John Dean and Phillip Bakke; Barbara Saugen, WGH Commissioner; Patty Cohen, Mayor of Oak Harbor ; Roger S. Case, MD, Executive Secretary to the Board; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Members Absent: No members were absent.

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

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

Minutes: Barbara Saugen moved that the minutes for the November 19, 2007 Regular Meeting and the December 7, 2007 Special Session be approved as written. Mayor Cohen seconded and the motion passed unanimously.

Reschedule of January 21, 2008 and February 18, 2008 Board of Health meetings: Due to conflict with holidays, the January and February Board of Health meetings will be held in Special Sessions rescheduled to January 14, 2008 and February 11, 2008.

Community Health Advisory Board (CHAB) Reappointment: Barbara Saugen recommended to the Board the reappointment of Krista Voigt to CHAB:

Krista Voigt Position #4 Expiration date 2010

Barbara Saugen moved that Krista Voigt be reappointed. Mayor Cohen seconded the motion and it passed unanimously.

Proposed Solid Waste Code Revision (ICC 8.08B): Keith Higman, Environmental Health Director, advised that the document the Board has received is a draft and had not yet been shared with the Prosecuting Attorney/Code Reviser as he was waiting to incorporate the Board of Health's comments in the draft. A public hearing could then be scheduled and could possibly occur in February.

Mr. Higman told the Board that the Washington State Board of Health reviews and adopts rules at the State level which directs Local Health Jurisdictions but the State Board of Health does not frame rules around solid waste. Those rules come to Local Health Jurisdictions from a different agency track, Washington State Department of Ecology. The Local Health Jurisdiction, however, still is charged with enforcing the rule as set.

The proposed Solid Waste Code revision reflects the Environmental Health Assessment Team's (EHAT) work and the community forum recommendations. The proposed revision also contains language recommended by the PA's office adding monetary penalties to prosecution alternatives. A discussion of the "Violations and Penalties" section (8.08B.440) followed. Commissioner Bakke would like to see language elaborating on the process and intention of enforcement. Commissioner McDowell would like to see wording indicating that the intent is compliance. Mr. Higman will edit the language and bring a revised draft proposal to the January 14, 2008 Board of Health for the Board to review. The draft will also be sent to the Prosecuting Attorney for review.

Appointment of 2008 Board of Health Chair: Barbara Saugen nominated Commissioner John Dean to sit as Chair in 2008. Commissioner Bakke seconded the motion which passed unanimously.

New Board Member: Tim McDonald introduced Kristy Miller to the Board. Ms. Miller has been appointed to fill the Whidbey General Hospital Board seat currently held by Barbara Saugen. She will join the Board in January 2008.

Contracts: Given the number of contracts, they will be presented and voted on as a group.

1. Island County Juvenile Court – Juvenile Detention Nursing Services
Contract No. HD-38-07
Contract Amount: \$ 22,000
2. Compass Health – Shared Department Assistant/Camano Island
Contract No. HD-43-07
Contract Amount: \$ 9,000
3. IC Sheriff's Office – IC Jail Nursing Services
Contract No. HD-40-07
Contract Amount: \$ 55,000
4. Margaret Griswold – Registered Dietician Services
Contract No. HD-41-07
Contract Amount: \$ 3,000
5. Compass Health – MSS/ICM Behavioral Health Specialist
Contract No. HD-42-07
Contract Amount: \$ 15,000
6. Mary Jane Lungren, DDS – Oral Health Services
Contract No. HD-39-07
Contract Amount: \$ 18,000
7. Bess Windecker Nelson, PhD – Parent Educator Program
Contract No. HD-06-07, Amendment No. 1
Contract Amount: \$ 10,900
Amendment Amount: \$ 2,100

The Board had no questions following the contract presentation. Commissioner Bakke moved that the group of contracts be approved as presented. Barbara Saugen seconded the motion and it passed unanimously.

Health Department Report: There was no report.

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

Adjourn: There being no further business, Commissioner McDowell adjourned the meeting at 2:40 p.m. The next Board of Health will be a Special Session on January 14, 2008.

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

Minutes approved this 14th day of January 2008
ISLAND COUNTY BOARD OF HEALTH

John Dean, Board Chair