

**Island County Board of Health
Minutes of the Special Session - Tuesday, April 3, 2007**

Members Present: Commissioners: Mike Shelton, Mac McDowell and John Dean; 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 Mike Shelton called this Special Session of the Island County Board of Health to order at 5:45 p.m. and welcomed the group to this special joint session with the Community Health Advisory Board (CHAB).

Additions or Changes to the Agenda: As this is Special Board of Health, there may be no additions or changes to the published agenda.

New Business:

Tim McDonald, Health Services Director, presented Resolution HD-22-07 – In the Matter of Authorizing a Grant Application to the Island County Conservation Futures Program to the Board for consideration. John Dean moved that Resolution HD-22-07 be signed by the Board, Barbara Saugen seconded and the motion passed unanimously.

Dave Thomason, Chair of CHAB, called the Community Health Advisory Board to order and welcomed the audience who were present to participate in the Linda Lee Martens Health Hero of Island County 2006 Awards. Roger Case, Awards Committee Chair addressed the gathering, announcing that this was National Public Health Week, and that the CHAB took this opportunity each year to honor those in the community who were being recognized for their outstanding volunteer contributions in benefiting others. He then explained how the award came to be named in honor of Linda Lee Martens, and congratulated this year's nominees.

Members of the Board of Health then presented the Health Hero Awards to:

Linda Rhodes – Linda Lee Martens Health Hero of Island County 2006 – Adult Category
Time Together - Linda Lee Martens Health Hero of Island County 2006 – Organization Category
Nicole Brown - Linda Lee Martens Health Hero of Island County 2006 – Youth Category

Certificates of Recognition were presented to:

Carman McFayden – Adult Category
Zuly Loaiza – Adult Category
Sam Brown – Adult Category
Carl Stephens – Adult Category
Soroptimists International of South Whidbey – Organization Category
Coupeville Festival Association - Organization Category

Presentation

Carrie McLachlan, Health Department Staff to CHAB, presented the most recent key indicator and BRFSS information for Island County.

Public Input or Comments: As this is a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda can be taken. There were no public comments.

Adjourn: David Thomason adjourned the Community Health Advisory Board, and there being no further business, Commissioner Shelton adjourned the Board of Health at 7:15 p.m. The next Board of Health will be a Regular Meeting held on April 16, 2007.

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

Minutes approved this 19th day of March 2007
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair