

**Island County Board of Health
Special Session - Monday, January 8, 2007
Minutes**

Members Present: Commissioners: Mike Shelton, John Dean 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 Shelton called this Special Session of the Island County Board of Health to order at 1:15 p.m.

Additions or Changes to the Agenda: Because this is a Special Session, only those items on the announced agenda may be discussed and/or acted upon at this session.

Minutes: Commissioner McDowell moved that the minutes for the December 18, 2006 meeting be approved as written. Barbara Saugen seconded and the motion passed for the Chair to sign on behalf of the Board.

Old Business:

There was no old business brought before the Board.

New Business:

Contracts:

1. Alliance Credit Services – On-Site Repair Loan Credit Report Services
Contract No. n/a
Contract Amount: \$ -0-

Barbara Saugen moved that Alliance Credit Services contract be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

2. Department of Ecology – Groundwater Monitoring
Contract No. G0600313, Amendment No. 2
Contract Amount: \$ 227,000
Amendment Amount: \$ 77,000

Barbara Saugen moved that Contract No. G0600313, Amendment No. 2 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

3. Department of Ecology – Watershed Planning
Contract No. G0600084, Amendment No. 3
Contract Amount: \$ 125,219
Amendment Amount: \$ 39,532

Barbara Saugen moved that Contract No. G0600084, Amendment No. 3 be approved as presented. Commissioner McDowell seconded and the motion passed unanimously.

4. Mary Jane Lungren, DDS – Oral Health Services
Contract No. HD-07-07
Contract Amount: \$ 18,000

Barbara Saugen moved that Contract No. HD-07-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

5. Christopher Spitters, MD – 2007 Medical Service Consultation
Contract No. HD-04-07
Contract Amount: \$ 10,000 (Not to exceed)

Barbara Saugen moved that Contract No. HD-04-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

6. IC Juvenile Court – Juvenile Detention Nursing Services
Contract No. HD-05-07
Contract Amount: \$ 22,000 (Not to exceed)

Barbara Saugen moved that Contract No. HD-04-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

7. Margaret Griswold – Registered Dietician Services
Contract No. HD-03-07
Contract Amount: \$ 3,600

Barbara Saugen moved that Contract No. HD-03-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

8. Bess Windecker Nelson, Ph.D – Parent Educator Program
Contract No. HD-06-07
Contract Amount: \$ 8,800

Barbara Saugen moved that Contract No. HD-06-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

Health Department Report:

Tim McDonald, Health Services Director, advised the Board that a case of Hepatitis A was reported for an Island County resident and is of concern, especially if contracted by a food service worker. The Island County Health Department is also actively investigating a couple of possible TB cases.

An individual who had a possible rabies exposure in Island County was currently undergoing prophylaxis. Mr. McDonald reminded the Board that it was unwise to interact with wild animals as should one be bitten, the outcome might be to be cautious and be treated. He elaborated that there are 5 species of bats in Island County and all can be reservoirs for rabies. We also experience more exposures in the summer months.

It is time to put forward nominations for the annual Linda Lee Martens Health Hero Award. Linda Lee Martens was inspirational in her work and also outside of the workplace. This award highlights individuals who exemplify what we can do in our daily lives to promote public health and also highlights the scope and range of dedicated individuals we have in our community. Mr. McDonald urged the Board members to think about individuals that they encounter that may be deserving of a nomination.

Mr. McDonald reminded the Board that the Board of Island County Commissioners has funded a Children's Commission for \$20,000 per year for 2 years to assess and identify needs and to facilitate meeting the identified needs. He is looking forward to strengthening the community with this new commission. In response to a question by Barbara Saugen about Island County city's participation, Carrie McLachlan (Health Department staff) advised she would be going back to the cities to solicit

support. Mr. McDonald acknowledged that the Community Health Advisory Board (CHAB) has done great work to this point and will do a good job of establishing this Board.

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

Adjourn: There being no further business, Commissioner Shelton adjourned the meeting at 1:45 p.m. The next Board of Health will be a Special Meeting held on February 12, 2007.

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

Minutes approved this 8th day of January 2007
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair