

**Island County Board of Health
Special Session - Monday, February 11, 2008
Minutes**

Members Present: Commissioners John Dean, Mac McDowell and Phil Bakke; Kristy Miller, WGH Commissioner; Jim Slowik, Mayor of Oak Harbor; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member; and Roger S. Case, MD, Executive Secretary to the Board.

Members Absent: All members were in attendance.

Call to Order: Chairman Dean called this Special Session of the Island County Board of Health to order at 1:16 p.m.

Additions or Changes to the Agenda: As this is a special session, the agenda is set and no additions or changes to the agenda or public comments not pertaining to the published agenda will be taken.

Solid Waste Code (ICC 8.08B): Keith Higman, Environmental Health Director, advised the Board that the draft revision to ICC 8.08B Solid Waste Handling Regulations is currently in legal review. Commissioner McDowell requested that, when available, copies of the reviewed draft be distributed to Board of Health members.

Advisory Board and Community Agency Reports:

Community Health Advisory Board (CHAB) – Catherine Howard-Clark, RN, CHAB Liaison to the Board, updated the Board on CHAB's continued work on their priority health issues: Chronic Disease and Physical Activity; Communicable Disease; Maternal and Child Health; and, Community Health Key Indicators. She invited the Board to consider nominating a worthy individual or organization for the Linda Lee Martens Annual Health Hero of Island County Award which will be awarded at the annual joint meeting and awards dinner of the Board of Health and the CHAB to be held on April 2, 2008.

Children's Commission – Paty Williams, Children's Commission Liaison to the Board, reviewed a brief history of the formation and the purpose of the Commission for the Board. The Children's Commission intends to serve as the catalyst to bring together individuals from the community to solve specific issues impacting infants, young children and youth of Island County.

Island County-Stanwood Public Health and Safety Network – Carol McNeil, Network Board member, advised the Board that the Network is currently conducting a review of the Foster Care system in Island County.

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 7
Contract Amount: \$ 1,235,943
Amendment Amount: \$ 157,897

Kristy Miller moved that Contract C14949, Amendment No. 7 be approved as presented. Mayor Slowik seconded and the motion passed unanimously.

2. Department of Ecology – OSS Inspection Implementation
Contract No. G0800423
Contract Amount: \$ 30,000

Mayor Slowik moved that Contract G0800423 be approved as presented. Kristy Miller seconded and the motion passed unanimously.

Report from the Health Department: Tim McDonald, Health Services Director, presented the Board with a 'Public Health Refresher Course' summarizing factors and causes relating to premature deaths in the U.S., public health's and local public health jurisdiction's responsibilities, important WAC's and RCW's, the Health Department's 2008 budget categories, and a history of Washington State public health funding. Mr. McDonald reminded the Board that the joint CHAB/Board meeting will be on April 2, 2008 and the Linda Lee Martens Health Hero of Island County awards will be presented at that meeting.

Public Input or Comments: This being a Special Session of the Board of Health, the agenda is set and public comments not pertaining to this published agenda will be taken.

Adjourn: There being no further business, Commissioner Dean adjourned the meeting at 2:29 p.m. The next Board of Health will be a Regular Meeting to be convened on Monday, March 17, 2008 at 1:15 p.m.

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

Minutes approved this 17th day of March 2008
ISLAND COUNTY BOARD OF HEALTH

John Dean, Board Chair