

**Island County Board of Health
Regular Meeting - Monday, September 15, 2008
Minutes**

Members Present: Commissioners: John Dean and Phillip Bakke; Jim Slowik Mayor of Oak Harbor; Roger S. Case, MD, Executive Secretary to the Board.

Members Absent: Commissioner McDowell; Kristy Miller, WGH Commissioner; and Captain James Thralls, MSC, U.S. Navy, Ex-Officio Member.

Call to Order: Chairman Dean called this Regular Meeting of the Island County Board of Health to order at 1:15 p.m.

Additions or Changes to the Agenda: Keith Higman, Health Services Director, advised that the Executive Session noted on the agenda is cancelled. He also asked to add a contract for the Board's consideration to the agenda: Department of Early Learning/Parent Education and Support Services, Contract No. 08-CS-0838.

Approval of Minutes: Commissioner Bakke moved that the minutes for the August 18, 2008 Regular Meeting be approved as written. Mayor Slowik seconded and the motion passed unanimously.

Proposed Ordinance Amending ICC 8.07D.070 – Licensing for On-Site Sewage Systems Maintenance Service Providers – Ordinance HD-11-08. The amendment would distinguish between two maintenance service provider licenses. The holder of an Operation and Maintenance (O&M) Specialist Maintenance Service Provider license would be authorized to operate, monitor, and maintain all on-site sewage disposal systems, including alternative systems and must provide a surety bond in a sum of thirty-thousand dollars (\$30,000). The holder of an Operation and Maintenance (O&M) Technician Maintenance Service Provider license would be authorized to operate, monitor, and maintain only conventional gravity systems and conventional pressure distribution systems and must provide a surety bond in a sum of ten-thousand dollars (\$10,000). Mayor Slowik moved to set the proposed ordinance for public hearing on October 20, 2008 at 1:15 p.m. Commissioner Bakke seconded the motion and it passed unanimously.

Presentation – Chronic Disease and Physical Activity Programs: Carrie McLachlan, Assessment and Community Development Supervisor, and Whitney Webber, Assessment and Community Development Staff, presented an update on Island County Public Health's work in chronic disease, physical activity and healthy eating. Carrie McLachlan discussed the patterns of a healthy community and the components of healthy homes, healthy schools and healthy communities. Whitney Webber discussed chronic disease prevention initiatives and the focus areas for chronic disease prevention. Aaron Henderson, Environmental Health Director, spoke to the Board about a poster presentation he will be giving at this year's Joint Conference on Health about his participation in the "Plant a Row for the Hungry Program" started in 1995. Aaron organized Environmental Health staff and their families to plant vegetables in a pea patch space donated by Hummingbird Farm. The fresh vegetable harvest is donated to Help House in Oak Harbor.

Contracts:

Keith Higman presented the following contracts for consideration:

1. Department of Early Learning – Parent Education and Support Services
Contract No. 08-CS-0838
Contract Amount: \$ 30,000

2. DSHS – Apple Health for Kids Infrastructure
Contract No. 0863-48137
Contract Amount: \$ 11,949

3. Washington Department of Licensing – DOL/Vehicle Records
Contract No. HD-09-08
Contract Amount: \$ Fee

4. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 11
Contract Amount: \$ 1,526,317
Amendment Amount: \$ 16,258

5. NW Educational Service District – Early Learning/Mother's Circles
Contract No. HD-08-08
Contract Amount: \$ 4,500

6. Department of Ecology – Watershed Planning
Contract No. G0600084, Amendment No. 6
Contract Amount: \$ 320,239
Amendment Amount: \$ 102,399

Commissioner Bakke moved that the contracts be approved as presented as a group. Mayor Slowik seconded and the Board approved the motion unanimously.

Health Department Report: Keith Higman advised the Board that this year's annual Children's Day was a resounding success and was due in great part to the primary supporter and planner of that event, Health Department staff member Karin Watson.

Public Input or Comments: David Macys, Community Health Advisory Board (CHAB) member, asked to address the Board. He noted for the Board that volunteers contribute their time not expecting something in return but today's presentations showed a collaborative and coordinated effort between County staff and community volunteers at such events as Children's Day, Walkability Forums, etc. All of these are indications of a vigorous community. Mayor Slowik commented that he would "piggy back" on David's comments and thank the Board for supporting Military Appreciation Day.

Adjourn: There being no further business, Commissioner Dean adjourned the meeting at 2:20 p.m. The next Board of Health will be a Regular Meeting to be held on October 20, 2008.

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

Minutes approved this 20th day of October 2008
ISLAND COUNTY BOARD OF HEALTH

John Dean, Board Chair