

**Island County Board of Health
Regular Session - Monday, March 17, 2008
Minutes**

Members Present: Commissioners: John Dean, Mac McDowell and Phillip Bakke; Roger S. Case, MD, Executive Secretary to the Board; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Members Absent: Kristy Miller, WGH Commissioner; Jim Slowik Mayor of Oak Harbor.

Call to Order: Chairman Dean called this Regular Session of the Island County Board of Health to order at 1:20 p.m.

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

Minutes: Commissioner Bakke moved that the minutes for the February 11, 2008 Special Meeting be approved as written. Commissioner McDowell seconded and the motion passed unanimously.

Presentation - Tuberculosis: Suzanne Turner, Community and Family Health Director, presented the Board with an overview of the fundamentals of the disease of Tuberculosis, symptoms, transmission, drug therapies, and prevention. She advised that on Whidbey in 2007, 6 active and 21 latent TB cases were treated by Island County Public Health costing \$48,916. Island County Public Health's role is to provide treatment centers, skin testing and follow-up, provide therapy, health education and to coordinate with Washington State Department of Health.

Contracts: There were no contracts presented for approval.

Health Department Report: Tim McDonald, Health Services Director, advised the Board that staff is not requesting a public hearing on proposed revisions to the Solid Waste Code at this time as staff is working on changes required by the Prosecuting Attorney in his review. Mr. McDonald presented the communicable disease report prepared by Katie Hicks, Public Health Coordinator/Communicable Disease, of which most notable was 28 Island County residents exposed to a highly-suspected active TB case on a fishing boat.

Carrie McLachlan, Assessment and Community Development Supervisor, discussed key findings of the Island County Healthy Youth Survey. Tim McDonald reminded the Board that he had resigned his position with Island County Public Health and that this was his last Board of Health meeting.

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

Adjourn: There being no further business, Commissioner Dean adjourned the meeting at 2:28 p.m. The next Board of Health will be a joint meeting with the Community Health Advisory Board held in Special Session on April 2, 2008. The next Regular Meeting will be on April 21, 2008.

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

Minutes approved this 21st day of April 2008
ISLAND COUNTY BOARD OF HEALTH

John Dean, Board Chair