

**Island County Board of Health
Regular Session - Monday, September 16th, 2013
Minutes**

Members Present: Island County Commissioners Jill Johnson, Helen Price Johnson, and Kelly Emerson; Captain Edward Simmer, MC, USN, Ex-Officio Member; Scott Dudley, Mayor of Oak Harbor; and Brad Thomas, MD, Executive Secretary to the Board.

Members Absent: Anne Tarrant, Whidbey General Hospital Commissioner

Call to Order: Kelly Emerson called this Regular Session of the Island County Board of Health to order at 1:15 p.m.

Additions or Changes to the Agenda: None.

Approval of Minutes: Mayor Dudley made a motion for approval of the minutes of the August 19th, 2013 Regular meeting. Commissioner Jill Johnson seconded to approve the minutes. Motion passes.

Public Input or Comments: The Chair invited members of the public who wished to provide input or make comments to indicate their wish to do so. There were no requests to address the Board.

Contracts: Keith Higman presented six contracts to the Board for their consideration.

1. Department of Health – 2012-2014 Consolidated Contract, Amendment No. 10
Contract No. C16886
Contract Amount: \$1,765,855
Amendment Amount \$ 31,915
2. Whatcom County – Community Transformation Grant
Contract No. 201210013, Amendment No. 2
Contract Amount: \$ 35,000
Amendment Amount: \$ 5,000
3. Department of Ecology – Site Hazard Assessment Grant
Contract No. G1400039
Contract Amount: \$ 90,000
Amendment Amount \$ -0-
4. Department of Health – Joint Plan of Responsibility for Regulation of
Water Recreation Facilities in Island County
Contract No. HD-04-2013
Contract Amount: \$ -0-
Amendment Amount: \$ -0-
5. Skagit Valley College – Skagit/Islands Head Start Consultation Program
Contract No. HD-12-2013
Contract Amount: \$ 1,500
Amendment Amount: \$ -0-
6. Mariam Ross-Behavioral Health Specialist Agreement for MSS/ICM Program
Contract No. HD-11-2013
Contract Amount: \$ 13,000
Amendment Amount: \$ -0-

Commissioner Helen Price Johnson moved to approve the contracts as presented. Commissioner Jill Johnson seconded the motion which passed unanimously.

Presentation – Group B Rule Discussion: Keith Higman, Director of Health Services for Island County Public Health presented information regarding revisions to Group B drinking water systems rules as revised by the Washington State Board of Health in 2012 and referenced in the WAC 246-291. These changes will take effect January, 2014. Local health departments may administer these changes

independently, or with partial to full delegation from Department of Health. Mr. Higman recommends next steps to the Board of Health in order to determine what level of delegation Island County will adopt.

Chair Kelly Emerson suggests tabling a decision on delegation to the next Board of Health meeting. Mayor Dudley makes a motion to table the issue to the next meeting. Chair Emerson seconds the motion. Commissioner Jill Johnson opposes the motion. Commissioner Helen Price Johnson suggests further discussion at the current meeting in order to narrow the scope for a continued discussion at next month's meeting. Chair Emerson directs Mr. Higman to bring the discussion back at the next meeting.

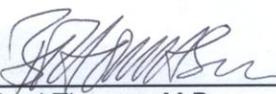
Report from the Health Department: Keith Higman provided the following:

- An informational handout produced by the Centers for Disease Control and Prevention called "CDC Vital Signs." The handout focuses on preventable death due to heart disease and stroke.
- A copy of the Washington State Department of Health organizational chart. The new Secretary of Health, John Weisman, is reorganizing personnel, as well as modifying position titles.
- Governor Inslee has put forth a new initiative called "Results Washington" in which he sets specific goals for the State. These goals will be attached to outcome measures and key performance indicators. This is of interest to the Board of Health as two of the five goals are: clean environment and sustainable energy, healthy and safe communities.

Board Comments/Announcements:

Commissioner Jill Johnson requests that a mental health presentation provided to the Community Health Advisory Board be shared at next month's Board of Health Meeting. Captain Simmer notes that he will be absent from the October meeting. It is agreed to move the presentation to a meeting when Captain Simmer can be present. Keith Higman agrees to relay this request to CHAB members. Commissioner Helen Price Johnson notes that Children's Day is scheduled for September 28th. Keith Higman gives additional details about this free and popular community event.

Adjourn: There being no further business before the Board, Chair Kelly Emerson adjourned the meeting at 2:30 p.m. The next regularly scheduled meeting of the Board of Health will be held on October 21st, 2013 at 1:15 p.m. in the Commissioner's Hearing Room (B102) in the Court House Annex Building.

Submitted: 
Brad Thomas, M.D.
Executive Secretary to the Board

Minutes approved this 21st day of Oct. 2013
ISLAND COUNTY BOARD OF HEALTH


Kelly Emerson, Board Chair