Island County Board of Health
Regular Session
October 21st, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Island County Annex Building
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of September 16th, 2013 Regular Meeting Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation(s):

Quality Improvement - Streamlining OSS
Payment Processes to Improve Customer Satisfaction Laura Luginbill/Jill Wood

Group B Rule - Continued Discussion Keith Higman/Jill Wood

Contract(s):

1. Opportunity Council — Septic Inspection and Referral Program
   Contract No. HD-14-2013
   Contract Amount: $7,500 — Attachment

2. Department of Ecology — CPG Grant
   Contract No. G1400122
   Contract Amount: $ 206,320 — Attachment

Legislative Updates Keith Higman

Report from the Health Department Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on November 18th, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575