

**Island County Board of Health**  
**Regular Session**  
**April 21, 2014 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Island County Annex Building**  
**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

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

**Additions or Changes to the Agenda**

**Approval of the Minutes of March 17, 2014 Regular Session** 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):**

- |   |                                   |
|---|-----------------------------------|
| 1. Island County Human Services<br>2014 Senate Bill 6312: Integration of Mental Health,<br>Chemical Dependency and Physical Health Services<br>(Handout at meeting) | Jackie Henderson                  |
| 2. Incentives for Onsite Sewage (Septic) Systems in<br>Target Area Watersheds<br>(Handout at meeting)   | Maribeth Crandell<br>Bill Roberts |

**Contract(s):**

- |  |              |
|--|--------------|
| 1. Washington State Department of Health Consolidated Contract (Amendment #13) |              |
| Contract No. C16886  | Keith Higman |
| Amendment Amount: \$205,260  | Attachment   |
| Contract Amount: \$1,954,871   |              |

**Legislative Updates:** None

**Report from the Health Department**

- |   |                            |
|---|----------------------------|
| 1. Island County Public Health Strategic Plan Discussion<br>Resolution HD-01-14 | Keith Higman<br>Attachment |
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**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 May 19<sup>th</sup>, 2014.

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