

Island County Board of Health
Regular Session
September 15th, 2014
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 Island County Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of August 18th, 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. Immunization Fee Schedule Discussion
PowerPoint presentation with handouts at meeting | Keith Higman |
| 2. Environmental Health Fee Schedule Discussion
PowerPoint presentation with handouts at meeting | Keith Higman |

Contract:

- | | |
|---|----------------------------|
| 1. Automatic Funds Transfer Services, Inc. and Island County Public Health
Island County Septic Loan Administration
Contract # HD-04-2014 | Keith Higman
Attachment |
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Legislative Updates: None

Report from the Health Department:

- | | |
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| 1. Strategic Plan Discussion/Update
Handout at meeting | Keith Higman |
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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 October 20th, 2014.

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