

Island County Board of Health
Regular Session
October 20th, 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 September 15th, 2014 Regular Session

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on agenda items when discussed.

Presentation(s):

1. Immunization Fee Schedule Caroline Lokkins
Attachments: Presentation
Proposed Immunization Fee Schedule - Attachment A
Resolution No. HD-06-14 - Set Public Hearing
Resolution No. HD-08-14 - In the Matter of Revision of the Community and Family Health Immunization Fee Schedule of the Island County Public Health Department

2. Environmental Health Fee Schedule Jill Wood
Attachments: Strikethrough draft of the 2015 Environmental Health Service Fee Schedule
Final 2015 Environmental Health Service Fee Schedule - Exhibit A
Resolution No. HD-07-14 - Set Public Hearing
Resolution No. HD-09-14 - In the Matter of Revision of the Environmental Health Service Fee Schedule of the Island County Public Health Department

3. Chapter 8.09 County Code: Potable Water Source and Supply Regulations Jill Wood
Attachments: Strikethrough draft of ICC Chapter 8.09 (ALL) - Exhibit A
Resolution No. HD-10-14 - Set Public Hearing
Resolution No. HD-11-14 - In the Matter of Revision of Chapter 8.09 of the Island County Code, Relating to the Definitions and General Provisions and Potable Water Source and Supply Regulations

Contracts:

1. Washington State Department of Health: Consolidated Contract (Amendment #16) establishes funding and tasks for the Public Health Emergency Preparedness & Response Program, adds funding and focus to the Maternal & Child Health block grant and adds funding for the WIC Nutrition Program.
Attachment: Contract No. C16886 Keith Higman
Amendment Amount: \$94,009
Contract Amount: \$2,304,082

Contracts (continued):

2. Skagit Valley College: Skagit/Islands Head Start Consultation Program Interlocal Agreement provides health consultation by a Public Health Nurse to the staff members and families of Skagit/Islands Head Start in Island County.
Attachment: Contract No. HD-05-2014 (ILA-1415-004) Keith Higman
Contract Amount: Not to exceed \$1500

Legislative Updates: None

Report from the Health Department:

Keith Higman/Jill Wood

1. On-Site Septic Update

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 17th, 2014.

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