

**Island County Board of Health
Public Hearing and Regular Session
November 17th, 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 Regular Session and Public Hearings of the Island County Board of Health.

Additions or Changes to the Agenda

Approval of the Minutes of October 20th, 2014 Regular Session Attachment

Public Hearings:

1. Proposed Resolution HD-08-14 - In the matter of revisions to the Immunization Fee Schedule aligning with contracted insurance providers and Medicaid allowing for the fee schedule to respond to changes in cost and market rate.
2. Proposed Resolution HD-09-14 - In the matter of revisions to the Environmental Fee Schedule generally reflecting an 8% increase (excluding the Food Program) and reallocation of some fees to more accurately reflect actual program costs.

Public Input or Comments: The Board values public input and ideas, and sets aside this time to hear from the public on the proposed revisions to the Immunization Fee Schedule and the Environmental Fee Schedule. 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. At this time, the Board is only hearing public comment on the two proposed resolutions.

Presentations:

- | | | |
|----|--|----------------------------|
| 1. | Waiver Application – Charles Schindler
Staff Report | Vin Sherman
Attachment |
| 2. | Appointment to Community Health Advisory Board (CHAB)
Ms. Mary Anderson | Keith Higman
Attachment |
| 3. | Quarterly Update: Community Health Advisory Board (CHAB) | Dave Macys |

Contracts:

- | | | |
|----|---|----------------------------|
| 1. | Washington State Department of Health Consolidated Contract (Amendment 17)
Contract No. C16886
Amendment Amount: <\$38,684>
Contract Amount: \$2,265,398 | Keith Higman
Attachment |
|----|---|----------------------------|

Legislative Updates: None

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 December 15th, 2014.

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