

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

**Welcome:** Richard M. Hannold, Island County's District 3 Commissioner – Welcome Rick!

**Approval of the Minutes of November 17<sup>th</sup>, 2014 Regular Session** Attachment

**Reschedule January 19, 2015 and February 16, 2015 Regular Sessions:** Due to conflicts with federal holidays the special sessions will be at 1:15pm on January 20<sup>th</sup>, and February 17<sup>th</sup>, 2015 respectively.

**Appoint the 2015 Board Chair**

**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. Please limit your comments to two minutes. The Board will hear public comment on agenda items when discussed.

**Set for Public Hearing:** If approved, Ordinance No. HD-01-15 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" will set a public hearing date of January 20<sup>th</sup>, 2015.

Attachment: Ordinance No. HD-01-15 (As Approved to Form by Prosecuting Attorney)

**Presentation(s):**

1. Single Bed Certification:  
Discussion with Human Services Director Jackie Henderson
2. Appointment to Community Health Advisory Board (CHAB) Keith Higman  
Attachment: Ms. Kellie Tormey – Application/Recommendation letter

**Contracts:** Keith Higman Health Services Director will present 2 Contracts and 2 MOUs

1. Washington State Department of Health: Consolidated Contract (Amendment #18) increases funding by \$737 in the WIC Program  
Attachment: Contract No. C16886 - Amendment #18  
Amendment Amount: \$737  
Contract Amount: \$2,266,135
2. PremeraFirst Blue Cross Provider: Provider Agreement for billing/claims processing.  
Attachment: Contract No. HD-14-2014
3. Memorandum of Understanding between Island County Public Health and the Island County Juvenile Court Services Department for 2015 nursing services provided by the Island County Public Health Department  
Attachment: Memorandum of Understanding No. HD-15-2014

4. Memorandum of Understanding between Island County Public Health and the Island County Sheriff's Office for 2015 nursing service provided by the Island County Public Health Department.  
Attachment: Memorandum of Understanding No. HD-16-2014

**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 January 20<sup>th</sup>, 2015.

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