

**Island County Board of Health
Special Session - Tuesday, February 18th, 2014
Minutes**

Members Present: Commissioners Helen Price Johnson and Jill Johnson; Scott Dudley, Mayor of Oak Harbor; Brad Thomas, MD, Executive Secretary to the Board; Commissioner Kelly Emerson participated via conference call.

Members Absent: Anne Tarrant, Whidbey General Hospital Commissioner; Captain Edward Simmer, MC, USN, Ex-Officio Member.

Call to Order: Commissioner Helen Price Johnson called this Special Session of the Island County Board of Health to order at 1:15 p.m.

Additions or Changes to the Agenda: Because this is a Special Session of the Board of Health only those items on the announced agenda may be acted upon at this session. Commissioner Helen Price Johnson noted for the record that Commissioner Kelly Emerson is attending remotely via telephone. Public Health Director Keith Higman noted that representatives of the Appellant have requested the scheduled appeal to be continued to the Board of Health Regular Meeting scheduled for March 17th, 2014. Appellants have submitted a proposed settlement agreement to Island County Public Health. If approved, the appeal to Board of Health will not be heard at the next scheduled Board of Health Meeting. Mayor Dudley moved to continue the appeal to March 17th, 2014. Commissioner Jill Johnson seconded and the motion passed unanimously.

Approval of Minutes: The Chair called for the approval of the minutes of the January 21st, 2014 Special Session. Commissioner Jill Johnson moved to approve the minutes. Mayor Dudley seconded the motion. The motion passed unanimously.

Public Input or Comments: The Chair invited members of the public who wished to provide input or make comments to indicate their wish to do so. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board. David Macys, representing CHAB, provided an update on several CHAB projects. CHAB has received briefing on the onsite septic system process and will be putting together a response to be presented to the Board of Health at a later meeting. Currently, CHAB is preparing for the Health Hero Awards. Mr. Macys explains that if anyone would like to nominate a community member as a recipient of this award, nomination forms can be found on the CHAB website.

Appeal to Board of Health:

Appeal not heard. Continued to March 17th, 2014 Regular Meeting of Board of Health.

Contracts: Health Services Director Keith Higman presented one contract to the Board for their consideration.

1. Whatcom County – Healthy Communities Grant
Contract No. HD-01-2014
Contract Amount: \$ 35,000

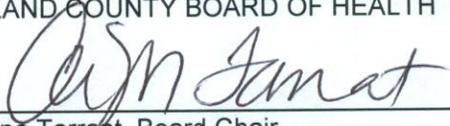
Commissioner Jill Johnson moved that the contract be approved as presented but requested clarification on how the grant strategies are integrated into the comprehensive plan, as well as how strategies are funded and prioritized. Keith Higman provided clarification on these topics. Mayor Dudley seconded the motion to approve the contract as presented, which passed unanimously.

Adjourn: There being no further business before the Board, Acting Chair Commissioner Helen Price Johnson adjourned the meeting at 1:30 p.m. The next regular meeting of the Board of Health will be held on Monday, March 17th, 2014 at 1:15 p.m. in the Commissioner's Hearing Room (B102) in the Court House Annex Building.

Submitted: 

Brad Thomas, MD
Executive Secretary to the Board

Minutes approved this 17 day of March 2014
ISLAND COUNTY BOARD OF HEALTH



Anne Tarrant, Board Chair