

Island County Board of Health
Regular Session - Monday, May 19th, 2014
Minutes

Members Present: Commissioner Jill Johnson, Commissioner Helen Price Johnson, Chair Anne Tarrant, Scott Dudley, Mayor of Oak Harbor, Brad Thomas, MD, Executive Secretary to the Board and Captain Edward Simmer, MC, USN, Ex-Officio Member.

Call to Order: Chair Anne Tarrant called this Regular Session of the Island County Board of Health to order at 1:20pm and thanked Commissioner Jill Johnson for chairing the meeting in her absence last month.

Additions or Changes to the Agenda: None.

Approval of Minutes: Chair Anne Tarrant called for the approval of the minutes of the April 21st, 2014 Regular Session. Mayor, Scott Dudley moved to approve the minutes and Commissioner Helen Price Johnson seconded the motion. Motion passed unanimously.

Public Input or Comments: The floor was opened to members of the public who wished to provide input or make comments. No requests to address the Board were received.

Presentations: None.

Contract:

Public Health Director, Keith Higman presented one contract amendment to the Board for their consideration, netting a increase of \$49,091 the Consolidated Contract.

1. Washington State Department of Health Consolidated Contract (Amendment #14)
Contract No. C16886
Contract Amendment: \$ 49,091
Contract Amount: \$2,209,222

Keith provided additional information regarding SmartGov functionality upon Mayor Scott Dudley's inquiry and Commissioner Helen Price moved to approved Amendment #14 of the Consolidated Contract as presented; Commissioner Jill Johnson seconded the motion. Amendment #14 approved unanimously.

Legislative Updates: None

Health Department Report: Keith Higman presented the final 2014-2019 Island County Public Health Strategic Plan after incorporating suggestions provided at the April 21st, 2014 meeting. General consensus from the Board: "outstanding results". Mayor Scott Dudley moved to adopt Resolution HD-01-14 – the approval and adoption of the Strategic Plan as presented. Commissioner Helen Price Johnson seconded. Resolution HD-01-14 passed unanimously.

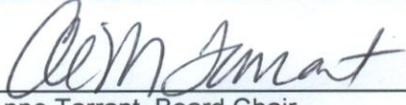
Reminder: Special Session with the Board of Health and the Community Health Advisory Board at 5:00pm at the Pacific Rim Institute for Environmental Stewardship Granary Auditorium to honor the recipients of the Annual Linda Lee Martens Memorial Community Health Hero recognition awards.

Board Comments/Announcements: Commissioner Helen Price Johnson noted the South Whidbey Soroptomists' grant support of the hand washing stations at the Fair. The Soroptomists have been supporting this effort at the Fair since 2005.

Adjourn: There being no further business before the Board, Chair Anne Tarrant motioned to adjourn the meeting at 1:35pm. The next meeting of the Board of Health will be on Monday, June 16th, 2014 at 1:15pm in the Commissioners Hearing Room (B102) in the Court House Annex Building.

Submitted: 
Brad Thomas, MD

Minutes approved this 16th day of June 2014
ISLAND COUNTY BOARD OF HEALTH


Anne Tarrant, Board Chair