

**Island County Board of Health
Regular Session - Monday, March 17th, 2014
Minutes**

Members Present: Commissioners Helen Price Johnson, Jill Johnson and Kelly Emerson, Scott Dudley, Mayor of Oak Harbor, Brad Thomas, MD, Executive Secretary to the Board, Anne Tarrant Whidbey General Hospital Commissioner 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 1:15pm thanking Commissioner Helen Price Johnson for chairing the meeting of February 18th in her absence.

Additions or Changes to the Agenda: None.

Approval of Minutes: Chair Anne Tarrant called for the approval of the minutes of the February 18th, 2014 Regular Session. Commissioner Helen Price Johnson moved to approve the minutes. Commissioner Jill Johnson seconded the motion. Chair Anne Tarrant abstained as she was not in attendance at the February 18th meeting. Motion passed unanimously with those voting.

Public Input or Comments: Chair Anne Tarrant invited members of the public who wished to provide input or make comments to indicate their wish to do so. There were no requests to address the Board.

Presentation: Public Health Director, Keith Higman presented a draft of the Island County Public Health Strategic Plan; outlining process and tools for the development of the plan and the strategic priorities. Keith requested that the board take the time to review the plan and have a future discussion at the next Board of Health meeting on April 21, 2014. He asked for expertise, guidance and end support in the form of an enabling or approving Resolution by the Board. After a brief discussion the Board viewed the draft positively and agreed to a further discussion at the next BOH meeting on April 21, 2014.

Contract: Keith Higman presented one contract to the Board for their consideration.

1. Washington State Department of Health Consolidated Contract (Amendment #12)
Contract No. C16886
Contract Amendment: \$ 181,093
Contract Amount: \$1,954,871

Commissioner Jill Johnson asked if monies were all expected. Keith mentioned only the \$10,000 for the QI project was competed for and successfully received; the rest was expected. Mayor Dudley had questions on code enforcement of on-site sewer systems; numbers provided and the \$90,000 increase. Additional clarification was provided and Commissioner Jill Johnson moved that the contract amendment be approved as presented, Commissioner Helen Price-Johnson seconded and it passed unanimously.

Legislative Updates: With the close of session last week:

Senate Bill 6383 – Healthiest Next Generation – passed

Senate Bill EHB 1538 – Affirm Public Health nurses dispensing medications – did not pass

Senate Bill 6312 – Humans Services Director will provide more information at the April 21, 2014 BOH meeting

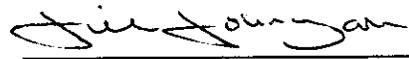
Health Department Report: Keith Higman reminded that nominations for the Linda Lee Health Hero Reward are due April 11, 2014. Dr. Brad Thomas reported the CDC now recommends baby boomers be tested for Hepatitis C. Mayor Dudley inquired regarding status of appeal: Keith Higman reported that he expected the two (2) parties to the appeal will reach an agreement; continued stay.

Board Comments/Announcements: Chair Anne Tarrant praised Laura Luginbill's presentation to the Hospital Board of Commissioners – excellent, well received job. Construction Update: Hired project manager and architect; about one year before digging begins.

Adjourn: There being no further business before the Board, Chair Anne Tarrant motioned to adjourn the meeting at 2:17pm. The next meeting of the Board of Health will be on Monday April 21, 2014 at 1:15pm in the Commissioners Hearing Room (B102) in the Court House Annex Building.

Submitted: 
Brad Thomas, MD

Minutes approved this 21st day of April 2014
ISLAND COUNTY BOARD OF HEALTH


Anne Tarrant, Board Chair