

Island County Board of Health • Special Session
February 17th, 2015 • 1:15pm – 3:00pm
Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this Special Session of the Island County Board of Health.

Additions or Changes to the Agenda: Because this is a Special Session of the Island County Board of Health, only those items on the announced agenda may be acted upon at this session.

Approval of the Minutes of January 20th, 2015 Special Session

Attachment: January 20, 2015 Special Session minutes

Public Input or Comments: The Board has set this time for public input or comments. 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.

Appeal of Denial of Well Site Waiver Request:

Attachments: Appeal of Denial Staff Report and Appeal of Denial Appendix

Approval of Ordinance HD-07-15: Ordinance HD-07-15 “in re the matter of amending Island County Code Section 8.01.040 to change the schedule of regular meetings of the Island County Board of Health”. This ordinance will change the regular meetings from the third Monday of each month at 1:15 p.m. to the third Tuesday of each month at 1:00 p.m.

Attachment: Ordinance HD-07-15

Presentations:

1. Quarterly Update: Community Health Advisory Board(CHAB) Mary Anderson

2. Quality Improvement - Contract Approval and Review: Laura Luginbill and
Continuation of discussion of options as presented at the February Keith Higman
Special Session

Contracts:

1. Mariam Ross: Behavioral Health Specialist Agreement for Maternity Support Services/Infant Case Management Program effective Jan. 1, 2015 through Dec. 31, 2015.
Jan. 1, 2015 through Dec. 31, 2015
Attachment: Contract No. HD-04-2015 Keith Higman
Amount: Not to exceed \$13,000

2. Opportunity Council: Island County Septic Inspection Intake and Referral Program effective Jan 1, 2015 through Dec. 31, 2015
Attachment: Contract No. HD-06-2015 Keith Higman
Amount: Not to exceed \$7,500

3. WA State Department of Ecology: Island County On-Site Financial Assistance Loan Program Jan. 26, 2011 through Jun. 30, 2016 Keith Higman
Attachment: Contract Amendment #2 of Contract No. L1100002
Contract Amount: \$2,000,000 (no increase)
Amendment Amount: \$0.00 – Extension of term only

Legislative Updates:

Keith Higman

Report from the Health Department:

Keith Higman

Adjourn: The next Regular Session of the Island County Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:00 p.m. on Tuesday, March 17th, 2015.