

Island County Board of Health
Regular Session - Tuesday, October 20, 2015
Minutes

Members Present: Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson and Dr. Brad Thomas, Executive Secretary to the Board

Absent Members: Mayor Scott Dudley, Dr. Grethe Cammermeyer, Capt. Frederick J. McDonald (ex-officio member)

Call to Order: Commissioner Richard M. Hannold, Chair called to order this Regular Session of the Island County Board of Health at 1:00 pm.

Additions or Changes to the Agenda: None. Commissioner Helen Price Johnson moved to approve the agenda as presented. Commissioner Jill Johnson seconded the motion. Agenda approved unanimously by those present to vote.

Approval of Minutes: Commissioner Richard M. Hannold, Chair called for the approval of the minutes of the September 15, 2015 Regular Session. Commissioner Helen Price Johnson moved to approve the minutes as presented. Commissioner Jill Johnson seconded the motion. Minutes approved unanimously by those present to vote.

Public Input or Comment: None.

Presentations: None.

Contracts: Keith Higman, *Health Services Director* presented two contracts. Both contracts were discussed and action was taken individually as follows:

1. Skagit Valley College: Skagit/Islands Head Start; 9/1/2015 – 8/31/2016; Contract No. ITL1516313; not to exceed \$1,500. Commissioner Helen Price Johnson moved to approve; Commissioner Jill Johnson seconded the motion. Contract No. ITL1516313 approved unanimously by those present to vote.
2. Opportunity Council: Septic Inspection Intake & Referral Program; 7/1/2015 – 6/30/2017; Contract No. HD-15-2015; not to exceed \$7,500. Commissioner Jill Johnson moved to approve; Commissioner Helen Price Johnson seconded the motion. Contract No. HD-15-2015 approved unanimously by those present to vote.

Legislative Update: None.

Health Department Report: Keith Higman, *Health Services Director*

1. October 15, 2015; Global Hand Washing Day: "Clean hands saves lives"
2. Flu season is here again: Through a number of providers, state vaccine is available. Last year the uptake was low as was the vaccine efficacy. Although it may be an even harder sell this year getting the flu vaccine is highly recommended especially for the old, young and anyone with a compromised immune system.
3. October 15, 2015; WA State Department of Health issued a press release regarding the merging of the recreational and medical marijuana programs; new state laws; singular producers/processors; producer compliance; medical consultant certification and medical authorization database managed by WA State DOH with ID cards issued

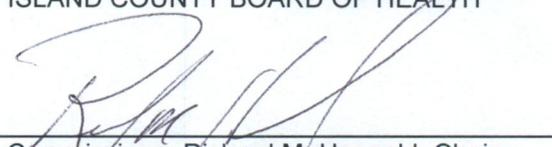
Board Comments/Announcements: Due to scheduling a conflict the next Session of the Island County Board of Health is a *Special Session* scheduled for Monday, November 16, 2015 at 1:00pm in the Commissioner's Hearing Room (B-102) of the Annex Building.

Adjourn: There being no further business before the Board, Commissioner Helen Price Johnson moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 1:25pm.

Submitted: _____


Brad Thomas, MD

Minutes approved this 16th day of Nov. 2015
ISLAND COUNTY BOARD OF HEALTH



Commissioner Richard M. Hannold, Chair