

Island County Board of Health
Regular Session - Tuesday, December 15, 2015
Minutes

Members Present: Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson, Dr. Grethe Cammermeyer, Capt. Max Cormier on behalf of Capt. Frederick J. McDonald (ex-officio) and Dr. Brad Thomas, Executive Secretary to the Board.

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

Call to Order: Commissioner Richard M. Hannold, Chair called to order this Regular Session of the Island County Board of Health at 1:04 pm.

Additions or Changes to the Agenda: None.

Approval of Minutes: Commissioner Richard M. Hannold, Chair called for the approval of the minutes of the November 16, 2015 Special Session. Grethe Cammermeyer moved to approve the minutes as presented. Commissioner Jill Johnson seconded the motion. Minutes approved unanimously by those present to vote.

Appointment of Chair of Island County Board of Health: Chair, Richard M. Hannold made a motion to appoint Commissioner Jill Johnson as Chair of the Island County Board of Health for 2016. Dr. Grethe Cammermeyer seconded the motion. Appointment passed unanimously by those present to vote.

Public Input or Comment: None.

Presentations:

1. Bill Roberts, Environmental Health Specialist presented an update of technological options available to the public through the use of the Island County Mapping Center. These options include the Interactive Web Applications, GIS Data Download, PDF Maps and the SmartGov Public Portal. The SmartGov Public Portal can be used to access Island County Environmental Health (EH), Planning, Building and Public Works permitting information. EH information available includes As-Builts, septic inspections, pumper records and site registration information. Properties can be accessed in various ways including advanced parameter searches, providing for more flexibility for the public seeking information. A Q&A session followed.

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

1. Senior Services of Island County: Contract No. HD-17-2015: Information and Assistance, Case Management and Adult Day Services Program: Jan. 1, 2016 through Dec. 31, 2016. Not to exceed \$2,000. Commissioner Jill Johnson moved to approve Contract No. HD-17-2015. Commissioner Helen Price Johnson seconded the motion. Contract HD-17-2015 approved unanimously by those present to vote.
2. Skagit County Public Hospital District #304; dba: United General District #304: Contract No. HD-20-2015: Youth Tobacco Prevention Activities: October 1, 2015 – June 30, 2016. Not to exceed \$3,500. Commissioner Jill Johnson moved to approve Contract No. HD-20-2015. Commissioner Helen Price Johnson seconded the motion. Contract HD-20-2015 approved unanimously by those present to vote.

Legislative Update: None.

Health Department Report: Dr. Brad Thomas reported Narcan, an opioid antagonist discussed during the last Board of Health meeting, is available over the counter. However, a call to 911 should follow as Narcan should not be considered a self-administered solution to an opioid overdose.

Board Comments/Announcements: Commissioner Richard Hannold ended on a positive note, thanking everyone for a great year serving as Chair and wishing everyone a safe and happy holiday season. The next Regular Session of the Board of Health will be Tuesday, January 19, 2016 @ 1:00pm in the Commissioner's Hearing Room B102, with Commissioner Jill Johnson serving as 2016 Chair.

Adjourn: There being no further business before the Board Commissioner Richard Hannold entertained a motion to adjourn. Commissioner Helen Price Johnson moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 2:15pm.

Submitted: 
Brad Thomas, MD

Minutes approved this 19th day of Jan. 2016

ISLAND COUNTY BOARD OF HEALTH


Commissioner Jill Johnson, Chair