

Island County Board of Health
Special Session - Tuesday, January 20th, 2015
Minutes

Members Present: Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson, Mayor Scott Dudley, Grethe Cammermeyer, Capt. Frederick J. McDonald (ex-officio member) and Brad Thomas, MD, Executive Secretary to the Board.

Absent Members: None

Call to Order: Commissioner Richard M. Hannold, Chair called to order this Special Session of the Island County Board of Health @ 1:15 pm, and welcomed Grethe Cammermeyer from Whidbey General Hospital; the newest member of the Island County Board of Health.

Additions or Changes to the Agenda: None.

Approval of Minutes:

Commissioner Richard M. Hannold, Chair called for the approval of the minutes of the December 15th, 2014 Regular Session. Commissioner Jill Johnson moved to approve the minutes and Commissioner Helen Price Johnson seconded the motion. Minutes approved unanimously with all Board of Health members present to vote.

Public Hearing: Commissioner Richard M. Hannold, Chair, opened the Public Hearing. Environmental Health Director, Jill Wood, recapped Ordinance HD-01-15 in "the matter of revision of Chapter 8.09 of the Island County Code, relating to the definitions and general provisions and potable water source and supply regulations". Chair Hannold asked for public input. No public input was heard regarding Ordinance HD-01-15. There was a brief discussion and Commissioner Jill Johnson moved to approve Ordinance HD-01-15. Commissioner Helen Price Johnson seconded the motion. Ordinance HD-01-15 was unanimously approved with all Board of Health members present to vote. Public Hearing closed.

Public Input or Comment: Commissioner Hannold, Chair opened the floor to public input or comment, reminding those present that this is a Special Session of the Island County Board of Health and only those items on the announced agenda may be acted upon during this session.

1. Mr. David Macys, having served as the Community Health Advisory Board's (CHAB) liaison to the Island County Board of Health for the past ten years; introduced Mary Anderson as the new CHAB liaison effective with the next session in February.

Thank-you Anne Tarrant: Dr. Brad Thomas wanted to publicly thank Anne Tarrant for her commitment and dedication to the Island County Board of Health. She served on the Board since January 2009 and as Chair of the Board during 2014. Commissioner Helen Price Johnson moved to have Chair Hannold sign this letter of appreciation for Anne Tarrant. Commissioner Jill Johnson seconded the motion and also expressed her thanks to Anne. Motion carries unanimously with all Board of Health members present to vote.

Presentations:

1. Laura Luginbill, Assessment and Healthy Communities Director and Keith Higman, Health Services Director showed a brief presentation of the Health Department's most recent Quality Improvement Project involving the Contract/Review/Approval Process. They led a discussion of potential options available to the Board of Health as related to the Board's involvement in the contract approval process. Multiple options were presented and discussed. The Board will have an opportunity to review these options and Laura and Keith will continue this discussion at the February 17th, 2015 Special Session of the Board of Health.

Contracts: Keith Higman, Health Services Director presented two contracts for consideration:

1. Washington State Department of Health: Consolidated Contract # C17111 in the amount of \$571,049. This is the new Consolidated Contract for the performance period of January 1, 2015 through December 31, 2017 which includes funding for Emergency Preparedness, Maternal Child Health Block Grant, Drinking Water Program, Immunizations and Child Profile, On-Site Septic Local Management Program Implementation, Recreational Shellfish and WIC. After a brief discussion, Commissioner Helen Price

Johnson moved to approve Consolidated Contract C17111; Mayor Scott seconded the motion. Consolidated Contract C17111 approved unanimously with all Board members present to vote.

2. Christopher Spitters, MD: 2015 Medical Services TB Consultation: Contract # HD-03-2015. This is an on-going contract with Dr. Christopher Spitters to provide his expertise in TB consultation services for the period of January 1, 2015 through December 31, 2015. Following a brief discussion, Commissioner Helen Price Johnson moved to approve Contract # HD-03-2015 and Commissioner Jill Johnson seconded the motion. Contract # HD-03-2015 passed unanimously with all Board members voting.

Legislative Update: None.

Health Department Report:

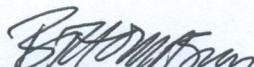
1. Since the County Commissioners are moving to Tuesday business meetings effective February 1, 2015, the Board of Health was asked via email to weigh in about moving the Island County Board of Health Regular Sessions to Tuesdays at 1:00pm. No opposition was received. With support from the Board, an Ordinance will be brought back to the February 17th, 2015 Special Session to implement this change through an Island County Code change.
2. Statistics from the Activities and Services Report: Since 2009 the Public Health Department was tasked with keeping a count of the work they do. For example in 2013: 379 permanent food establishment permits and 242 temporary permits were issued (each requiring inspections), 2,658 food worker cards issued, 259 child and 577 adult immunizations provided, 451 birth certificates and 452 death certificates issued, 6,889 Water Quality samples collected, The two WIC programs in Island County (ours and the program delivered through NAS) served 1,651 clients resulting in the redemption of \$621,604 in local grocery stores. Upon Commissioner Helen Price Johnson's request a complete list of these statistics and more will be provided to the Board.
3. With continued collaboration with Island County's Human Services Department, a discussion around depression and suicide, as suggested by Mayor Dudley, is on the schedule for a Board of Health meeting in the near future.
4. CDC drug statistics presented drug overdose data: While rate of deaths due to legal opioid overdose remained stable since 2012, statistics also showed an overall increase caused by all drugs of 6% with 39% of deaths associated with heroin.
5. FYI: City of Berkley, California passed a tax on sugar sweetened beverage products to diminish the human economic cost of diseases associated with the consumption of sugary drinks by discouraging consumption through a tax. Research showed marketing of these drinks targeted youth and minorities disproportionately.

Board Comments/Announcements: None.

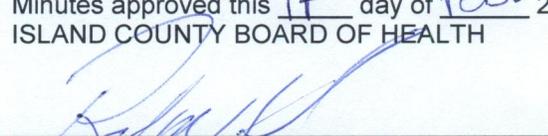
Adjourn: There being no further business before the Board, Commissioner Richard M. Hannold, Chair made a motion to adjourn; Mayor Dudley moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 3:05pm.

The next meeting of the Island County Board of Health is a Special Session on Tuesday, February 17th, 2015 at 1:15pm in the Commissioner's Hearing Room (B-102) of the Annex Building.

Submitted: _____


Brad Thomas, MD

Minutes approved this 17th day of Feb. 2015
ISLAND COUNTY BOARD OF HEALTH



Commissioner Richard M. Hannold, Chair