



## ISLAND COUNTY BOARD OF HEALTH

### MINUTES REGULAR SESSION May 17, 2016

**Members Present:** Commissioner Jill Johnson, Chair; Commissioner Helen Price Johnson; Commissioner Richard M. Hannold; Mayor Bob Severns; Dr. Grethe Cammermeyer and Dr. Brad Thomas, Executive Secretary to the Board.

**Members Absent:** Capt. Frederick J. McDonald, Ex-officio member (*excused*)

**Audio Recording:** <https://www.islandcountywa.gov/Commissioners/boh/2016/051716BOHAudio.MP3>

**Call to Order:** Commissioner Jill Johnson, Chair called to order this Regular Session of the Island County Board of Health at 1:02 pm.

**Additions or Changes to the Agenda:** Mayor Bob Severns made a motion to move the public comment period towards the end of the meeting, in the interest of completing regular business before he had to depart the meeting for a 3:00pm previous commitment in Oak Harbor. Commissioner Richard M. Hannold seconded the motion. Following a discussion, Commissioner Helen Price Johnson offered a formal amendment to the motion to allow for 30 minutes of public comment at the beginning of the meeting and if necessary, additional time would be available after regular business. Grethe Cammermeyer seconded the amendment. By a vote of 3 to 2 amendment passed. Then the motion to approve the amendment which would modify the agenda to 30 minutes of public comment at the beginning of the meeting, with additional public comment time (if needed) following regular business passed 3/2. Chair asked for a motion to adopt the amended agenda. Mayor Bob Severns moved to adopt amended agenda. Grethe Cammermeyer seconded the motion. Amended agenda passed unanimously.

**Approval of Minutes:** Commissioner Richard M. Hannold moved to approve the minutes as presented. With the motion seconded by Mayor Bob Severns the minutes were approved unanimously by those present to vote.

**Public Input or Comment:** Public comment was heard from a total of 18 people regarding opposition or support of the operations and the resulting Growler jet noise from OLF. Two letters/comments from those unable to attend were read by others. Five individuals provided handouts to the Board during the meeting. In order, the following individuals addressed the Board: Joe Kunzler (reading a statement from Lt. Marc Simon, Ret.), Rick Abraham, Diane Tomkinson<sup>1</sup>, Ken Pickard<sup>2</sup>, Cate Andrews, Vicki Robin, Marianne Brabanski<sup>3</sup>, Bob Wilbur<sup>4</sup>, Tom Ewell, Cliff Howard, Mark Harmon, Mari Anderson, James Allen, Stephen Swanson MD, Joe Kunzler, Babette Thompson. Following regular business additional public comment was heard from: Maryon Atwood<sup>5</sup> and Rick Abraham (reading statement from Brenda McMillan).

Handout index:

<sup>1</sup> The Navy's Representations of Single Event Growler Noise Levels on Schools – 1 page

<sup>2</sup> Case 2:13-cv-01232-TSZ Document 23-2 Filed 04/27/15 – spiral bound (26 pages)

<sup>3</sup> Department of Defense: Hearing Center of Excellence (53 pages)

<sup>4</sup> Island County Health Department document 10/25/02 (2 pages)

<sup>5</sup> Powers and Duties / News Release May 4, 2016 (5 pages)

#### **Presentations:**

1. **Community Health Advisory Board (CHAB) Quarterly Update:** provided by *Catherine Ballay, CHAB Chair*
  - a. CHAB has been actively involved with the Community Health Improvement Plan.
  - b. Two strong new members have been appointed to CHAB, CDR Heather Sellers and Holly Grason, and one application pending.
  - c. CHAB continues to work to diversify their membership, and asks the Board to invite or encourage community members they think may be a good addition to the efforts of CHAB.

- d. Reminder that tomorrow night is the Linda Lee Martens Community Health Hero Awards ceremony at the Nordic Lodge in Coupeville from 5:00 pm to 7:00 pm.
2. Community Health Assessment: Keith Higman, Health Services Director introduced Laura Luginbill, Assessment & Healthy Communities Director. Laura provided an update on the Community Health Improvement Plan following the community workshops, including "where we are now", the top four priority issues and "steps for the future". Seeking feedback from the Board a draft handout titled *CHIP Workgroup Roles and Responsibilities* was provided. Commissioner Helen Price Johnson suggested making updates to this process part of the regular agenda at future Board meetings.

**Contracts:** Keith Higman Health Services Director presented one contract as follows:

1. WA State DOH: Consolidated Contract No. C17111, Amendment No. 7; Contract Term: 1/1/2015 to 12/31/2017; Amendment Amount: \$2,100; Contract Amount: \$1,844,346. Commissioner Helen Price Johnson moved to approve and Commissioner Richard M. Hannold seconded the motion. Contract No. C17111 – Amendment No.7 passed unanimously by those present to vote.

**Legislative Update:** Keith Higman, Health Services Director

1. Press release issued: May 5, 2016 from the Food & Drug Administration (FDA) finalized a rule extending their authority to all tobacco products including E-Cigarettes, covering age verification requirements, vending machine limits, product ingredient listings, prohibiting free samples, health warnings on products and sales to those over the age of 18 only. It does not affect the smoking in public places policies. As more information becomes available it will be presented at a future conversation.

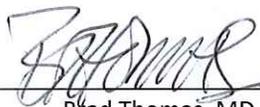
**Public Health Report:** Brad Thomas, MD provided a closing comment.

**Board Comments/Announcements:** In the following order, Board members provided closing comments: Grethe Cammermeyer, Commissioner Helen Price Johnson, Commissioner Richard M. Hannold and Commissioner Jill Johnson, Chair.

**Adjourn:** There being no further business before the Board, Commissioner Jill Johnson, Chair entertained a motion to adjourn. Commissioner Helen Price Johnson moved to adjourn. Commissioner Richard M. Hannold seconded the motion. Meeting adjourned at 2:39 pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, June 21, 2016 in the Commissioners' Hearing Room B-102 – Coupeville, Annex.

Submitted:

  
Brad Thomas, MD

Minutes approved this 19<sup>th</sup> day of July 2016

ISLAND COUNTY BOARD OF HEALTH

  
Commissioner Jill Johnson, Chair