



## ISLAND COUNTY BOARD OF HEALTH

### MINUTES REGULAR SESSION August 16, 2016

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

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

**Audio Recording:** <https://www.islandcountywa.gov/Commissioners/boh/2016/1077.mp3>

**Call to Order:** Commissioner Jill Johnson, Chair, called to order this Regular Session of the Island County Board of Health at 1:05pm.

**Additions or Changes to the Agenda** Commissioner Jill Johnson, Chair presented an add-on item to each member of the Board for discussion and consideration. Commissioner Richard M. Hannold made a motion to add *Resolution HD-10-16*<sup>1</sup> (originally referred to as C-01-16) to the agenda for discussion and possible consideration. Mayor Bob Severns seconded the motion. Commissioner Helen Price Johnson stated although having just perused the resolution, she does not think she will be in favor but is open to talking about it. By a vote of 4/1 (Johnson, Price Johnson, Hannold, Severns/Cammermeyer (abstained)), Resolution HD-10-16 is added to the agenda. Handouts were made available to the public as well.

With a unanimous vote, the amended agenda with the add-on item for Resolution HD-10-16 was approved.

**Approval of Minutes:** Commissioner Richard M. Hannold made a motion to approve the minutes of July 19, 2016. Commissioner Helen Price Johnson seconded the motion. Mayor Bob Severns abstained. By a vote of 4/1 (Johnson, Price Johnson, Hannold, Cammermeyer/Severns (abstained)), the minutes as presented were approved.

**Public Input or Comment:** Public Comment was heard from 11 people regarding opposition or support of the operations and resulting Growler jet noise from OLF. Handouts were provided via email to the Board prior to the meeting as well as during the meeting. In order, the following individuals addressed the Board: Joe Kunzler<sup>2</sup>, Ken Pickard, Marianne Brabanski, Mary Leonard, Bob Wilbur, Cate Andrews, Garrett Newkirk, Bonnie Newkirk, Rick Abraham, Bob Schoening<sup>3</sup> and Harry Turvell.

#### **Presentations:**

1. *David Macys* gave the Community Health Advisory Board's (CHAB) quarterly update report. He provided a handout to each member titled *Review of Community Health Advisory Board (CHAB) Activities from June 2016 to August 2016*<sup>4</sup>, which outlined CHAB's involvement with the Community Health Assessment process and other briefings and presentations heard by CHAB.
2. *Keith Higman*, Health Services Director made a recommendation to re-appoint eight CHAB members to sit on the Community Health Advisory Board for another 3 year term. The following members were reappointment

unanimously by the Island County Board of Health; Ms. Cary Anderson, Ms. Catherine Ballay, Ms. Jan Gross, Mr. David Macys, Ms. Patti Milligan, Ms. Celine Servatius, Dr. Doug Slaten and Ms. Sandy Ziemer.

3. *Doug Kelly, Hydrogeologist* lead a presentation followed by a question and answer period regarding Island County's Groundwater Management. Keith Higman reminded the Board that all the tools, functionality and databases shown are work Doug developed. Commissioner Helen Price Johnson noted that Island County is lucky to have his expertise on staff.

**Contracts:** *Keith Higman Health Services Director* presented two contracts as follows:

1. Professional Services Agreement: Automatic Funds Transfer Services, Inc. (AFTS); Amendment No. 1 continuing the loan payment processing services through August 31, 2021. Commissioner Richard M. Hannold moved to approve and Mayor Bob Severns seconded the motion. Contract No. HD-13-2015, Amendment No. 1 was unanimously approved.
2. United General District #304 – Youth Tobacco Prevention Activities grant. This continues to fund work for another term beginning July 1, 2016 through June 30, 2017 in the amount not to exceed \$3,500. Commissioner Richard M. Hannold moved to approve and Mayor Bob Severns seconded the motion and Contract No. HD-09-was unanimously approved.

**Legislative Update:** None.

**Public Health Report:**

1. *Keith Higman, Health Services Director*
  - a. Community Health Planning: Keith provided an update regarding the status of the Community Health Improvement Plan. He participated in the first Housing Committee meeting and the Depression/Suicide Committee meeting. The first Access to Care Committee meeting is scheduled for September 14, 2016. The Interpersonal Abuse Committee is scheduled to meet August 29, 2016.
2. *Brad Thomas, MD, Health Officer*
  - a. Dr. Thomas asked for more expert advice regarding jet noise. Commissioner Richard M. Hannold voiced a "point of order" and asked that if Dr. Thomas had other health related items to bring those forward now, otherwise this discussion should be heard during the time scheduled on the agenda for the Resolution HD-10-16 (C-01-16).

**Add-On Item:** Commissioner Richard M. Hannold moved to approve *Resolution HD-10-16* (previously referred to as C-01-16) and Mayor Bob Severns seconded the motion. Commissioner Richard M. Hannold read the full Resolution into the record. Following the reading of the Resolution, Commissioner Helen Price Johnson stated the Resolution seems to further divide the community this issue is causing. In an attempt to strengthen rather than divide the community, Commissioner Helen Price Johnson is still seeking to find some commonality regarding the data around the impact and effects of this particular noise. Commissioner Helen Price Johnson stated she cannot support this resolution. Dr. Grethe Cammermeyer stated that the very notion of a Board of Health representing the community seems we should listen to the people within our community and accept that as non-experts we need to seek out expertise. Within the scope of what we can do, we need to figure out how we can bring together varying passions and support our community residents and the community's economics. Dr. Cammermeyer stated she cannot support this resolution. Mayor Bob Severns stated he is driven by certain elements of the resolution and solutions will be found at the federal level. Mayor Severns state he is in support of this resolution. Commissioner Richard M. Hannold acknowledged this has been a passionate issue since 1986, but it is not a community crisis; it is a community argument. He stated this is not an issue that can be addressed within the scope of authority or responsibility of the local Board of Health. Commissioner Hannold stated his support of this resolution. Commissioner Jill Johnson stated she authored this resolution to be factual and not inflammatory. She asked the Board to go through this document to determine what portions may need to be modified to reach a pathway forward and render the resolution acceptable by the entire Board. Following a "point of order" made by Commissioner Helen Price Johnson, the review of the resolution ceased and a vote was called to approve Resolution HD-10-16. By a vote of 3/2 (Johnson, Hannold, Severns/Price Johnson, Cammermeyer) Resolution HD-10-16 was approved.

**Board Comments/Announcements:** None.

**Adjourn:** There being no further business before the Island County Board of Health, Commissioner Jill Johnson, Chair, adjourned the meeting at 3:31pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, September 20, 2016 in the Commissioners' Hearing Room B-102 – Coupeville, Annex.

Handout Index from August 16, 2016 Island County Board of Health Regular Session:

- <sup>1</sup> Resolution HD-10-16 (C-01-2016) added to agenda (Jill Johnson – 2 pages)
- <sup>2</sup> Joe Kunzler August 2016 Statement to the Board & Exhibits 1 – 4 (Joe Kunzler – 15 pages)
- <sup>3</sup> Health Board Presentation (Robert Schoening – 2 pages)
- <sup>4</sup> Review of Community Health Advisory Board (CHAB) Activities from June 2016 – August 2016 (David Macys – 2 pages)

Submitted: \_\_\_\_\_

  
Brad Thomas, MD

Minutes approved this 20<sup>th</sup> day of Sept. 2016

ISLAND COUNTY BOARD OF HEALTH



Commissioner Jill Johnson, Chair