Call to Order: Welcome to this Regular Session of the Island County Board of Health.

Additions or Changes to the Agenda:

Approval of the Minutes: April 18, 2017 Regular Session Attachment: Draft Minutes

Public Input /Comments: The Board values the public’s input. This time is set aside to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information given is taken under advisement. Unless emergent in nature no action is taken. To ensure proper recording of comments, state your name and address clearly into the microphone. Limit your comment to three minutes. The Board may entertain public comment on specific agenda items when discussed.

Presentations:
1. Community Health Advisory Board: Quarterly Update including Jan Gross resignation Mary Anderson

Contracts:
1. WA State Department of Ecology: Contract Amendment No. 3 – Contract No. L1100002. This third and final amendment updates the payoff schedule and reduces the contract amount from $2,000,000 to $462,211.04; the actual amount loaned under the On-Site Financial Assistance Loan Program. Attachment: Amendment No. 3

Legislative Update: If any. Keith Higman

Report from Public Health: Keith Higman/Brad Thomas
1. Thank-you to Ms. Jan Gross for serving on the Community Health Advisory Board; sharing her knowledge and skills to promote a healthy Island County. Attachment: Thank-you Letter

Brad Thomas:
1. If any.

Board Announcements: If any.

Adjourn:

The next Session will be a Joint Special Session with the Island County Board of Health and the Community Health Advisory Board held Wednesday, May 24, 2017, to honor the recipients of the Linda Lee Martens Community Health Hero Awards. The Joint Special Session will be from 5:00pm – 7:00pm at the Whidbey Island Nordic Lodge Hall located at 63 Jacobs Road, Coupeville, WA.

The next Regular Session will be held Tuesday, June 20, 2017 at 1:00pm in the Commissioner’s Hearing Room (B-102) in the Annex Building.
Members Present: Commissioner Helen Price Johnson, Chair; Commissioner Richard M. Hannold; Commissioner Jill Johnson; Mayor Bob Severns; Dr. Grethe Cammermeyer; Capt. Fredrick J. McDonald (Ex-officio member); and Dr. Brad Thomas, Executive Secretary to the Board

Others Present: Marc Provence; Director of the Office of Medicaid Transformation, Liz Baxter; Executive Director, North Sound Accountable Community of Health

Audio Recording: https://www.islandcountywa.gov/Commissioners/boh/2017/BOHAudio041817.MP3

Call to Order: Commissioner Helen Price Johnson, Chair, called to order this Regular Session of the Island County Board of Health at 1:00 p.m.

Additions or Changes to the Agenda: None.

Approval of Minutes: Dr. Grethe Cammermeyer moved to approve the meeting minutes of March 21, 2017 as presented. Commissioner Richard M. Hannold seconded the motion. Minutes of March 21, 2017 approved unanimously, as presented.

Public Input or Comment: Ms. Anne Harvey addressed the Board seeking follow-up regarding the water testing of wells impacted or possibly impacted by fire-fighting activities by the Navy. Staff addressed Ms. Harvey’s questions.

Presentations:
1. Marc Provence, Director of the Office of Medicaid Transformation, lead a PowerPoint presentation and discussion detailing the state’s plan to test new and innovative approaches to providing Medicaid health coverage in Washington and the Health Care Authority’s role in this process. Following Mr. Provence’s presentation, Ms. Liz Baxter, the Executive Director of the North Sound Accountable Community of Health, provided information regarding the role the North Sound ACH is playing in this process. She gave a short list of agencies and organizations currently making up the governing body of the ACH; including but not limited to; the BHO and other mental health providers, hospitals (locally WhidbeyHealth), managed care organizations, Public Health executives, federally qualified health centers, K-12 education and higher education, first responders, social services organizations, housing and 8 recognized tribes. Ms. Baxter asked the Board for input on how moving forward the NS ACH may look differently? And what is a way to connect your governance with our (NS ACH’s) set of responsibilities? The possibility of nominating someone from each County seat to join the governing body was discussed. Keith Higman will work with the Chair to best address these questions.

Contracts: Keith Higman, Health Services Director presented one contract amendment as follows:
1. Contract No. 1783-86187 with WA State Department of Social and Health Services: The General Terms and Conditions within this contract will govern work performed under any agreement between Island County and DSHS for the performance period of July 1, 2017 through June 30, 2023. Commissioner Jill Johnson moved to approve Contract No. 1783-86187. Dr. Grethe Cammermeyer seconded the motion. Contact No. 1783-86187 approved unanimously as presented.

Legislative Update: Keith Higman, reported with the legislature still in session, the budget item is still alive in support of Foundational Public Health Services as a lead-in to the discussion under “Report from Public Health”.
Report from Public Health:

1. Keith Higman: Presented Resolution HD-07-17 revised to incorporate the changes requested at the March Regular Session. Updates to the signature block and language in the last paragraph to include the specific ask of $60 million dollar down payment was made. However, now with that the House Budget proposal at a $40 million down-payment and following discussion a suggestion was made to amend Resolution HD-07-17 to read:

   “NOW, THEREFORE, BE IT RESOLVED, the Island County Board of Health calls on the Washington State legislature to recognize that public health is essential and to provide, at a minimum, the House Budget proposed $40 million dollar down-payment to support core services in all communities and allow public health to rebuild its statewide system with added efficiency.”

Commissioner Jill Johnson made a motion to approved Resolution HD-07-17 as amended. Commissioner Richard M. Hannold seconded the motion. Amended Resolution HD-07-17 approved unanimously with all Board members signing. Commissioner Helen Price Johnson noted she drafted a letter to the editor in connection with this resolution. She encouraged other Board members to write their own or join her in signing the letter handed out during the meeting. No action at this time. Other Board members can contact her directly as she will be sending it out by the end of the week.

2. Dr. Brad Thomas: Reported although mumps in Washington is still rising, it is at a slower rate, and Island County still has none.

Board Announcement/Comments:

1. Commissioner Helen Price Johnson: Highlighting the good work being done in Island County; tomorrow April 19, 2017 is County Health Day!

Adjourn: There being no further business before the Island County Board of Health meeting adjourned at 2:56 p.m.

The next Regular Session of the Island County Board of Health will be held Tuesday, May 16, 2017 at 1:00 pm in the Commissioners’ Hearing Room (B-102) in the Coupeville Annex Building.

Submitted: ________________________________

Minutes approved this ____ day of ______ 2017

Brad Thomas, MD

ISLAND COUNTY BOARD OF HEALTH

______________________________
Commissioner Helen Price Johnson, Chair
AMENDMENT NO. 3 [FINAL]

TO

LOAN NO. L1100002

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

ISLAND COUNTY

On-Site Repair Financial Assistance Program

PURPOSE: To amend the Agreement between the state of Washington, Department of Ecology, hereinafter referred to as "ECOLOGY," and Island County, hereinafter referred to as "RECIPIENT," for the On-Site Financial Assistance Program project. This amendment is needed to deobligate funds, officially close out the project, and establish a final loan repayment schedule. In addition, this amendment is needed to clarify the match requirement for Onsite Sewage System grant programs.

WHEREAS, the grant match requirements for OSS projects were changed from 25% of TEC to 100% of the grant in the Addendum to FY 2010 - 2011 Funding Guidelines, and this change was not explicitly reflected in L1100002, the associated grant agreement (G1100175) or subsequent amendments. L1100002 fulfills some of the match required for its companion grant G1100175. The outstanding match will be provided by the Regional Loan Program (RLP) that will serve onsite system repairs in Island County. Ecology acknowledges that the outstanding match requirement does not constitute a breach of contract. Ecology has full faith and confidence that the match requirements will be met by loans distributed through the Regional Loan Program.

The RECIPIENT should review the original agreement conditions and requirements that apply during the loan repayment phase. For example:

- Attachment 4, Loan Repayment

IT IS MUTUALLY AGREED the Agreement is amended as follows:

1) The original loan amount is decreased by $1,537,788.96, from $2,000,000 to $462,211.04 based upon the final eligible costs for the project. This loan has accrued $24,483.67 of interest, based on an interest rate of 1.4%. This interest is included in the final amortized amount, $486,694.71.
State of Washington Department of Ecology
Loan no. L1100002, Amendment 3
Island County

2) The Estimated Loan Repayment Schedule Number 2095 created on 12/15/2014, shall be replaced with the attached Final Loan Repayment Schedule Number 2360 created on 01/30/17.

3) Ecology and their contractor will keep track of the loans disbursed in Island County as a part of the RLP. When the grant funds are fully matched, Ecology will provide the Island County Public Health Department a letter acknowledging the full completion of the match and compliance with funding agreements L1100002, G1100175 and WQC-2015-IsCoPH-00070.

All other terms and conditions of the original Agreement including any other Amendments remain in full force and effect, except as expressly provided by this Amendment.

This Amendment is signed by persons who represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This Amendment is effective on January 31, 2017.

IN WITNESS WHEREOF: the parties below, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

State of Washington
Department of Ecology

By: ________________________________
    Signature                          Date

Heather R. Bartlett
Water Quality Program Manager

Island County, Washington

By: ________________________________
    Signature                          Date

Jill Johnson
Chair, Board of Island County Commissioners

By: ________________________________
    Signature                          Date

Helen Price Johnson
Chair, Island County Board of Health
### FINAL LOAN REPAYMENT SCHEDULE

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**Grand Total**: $503,320.35, $16,625.64, $486,694.71
May 16, 2017

Ms. Jan Gross
2691 North Bluff Rd.
Greenbank, WA 98253

Re: Thank-you for Serving on the Community Health Advisory Board

Dear Ms. Gross:

The Island County Board of Health wishes to express our sincere appreciation for the time and effort you gave as a member of the Island County Community Health Advisory Board. We thank you for being dedicated to the CHAB and for sharing your knowledge and skills to promote a healthy Island County. Your commitment to the Advisory Board as a member contributing outstanding service is to be commended.

Your contributions and efforts were invaluable to the work of CHAB. Such efforts do make a positive difference in the health and well-being of our communities. We wish you the best in all your future endeavors and hope you remain engaged in community work as Island County certainly benefits from your involvement.

Thank you again for your service on the Island County Community Health Advisory Board.

Sincerely,

Commissioner Helen Price Johnson
Chair