

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 4, 2007 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on December 4, 2007 beginning at 5:30 p.m. for the purpose of attending the Community Health Advisory Board (CHAB) Legislative Update meeting at Whidbey General Hospital, 101 N. Main Street, Conference Room A & B, Coupeville, Washington. Wm. L. McDowell, Chairman and John Dean, Member were present.

Attending the meeting were Roger Case, Dave Macys, Cathy Niiro, Dave Thomason, Charles Scurlock, Trish Rose, Kathryn Stevens, Patricia Terry, Toni Kotschwar, Katie Hicks, Leslie Stevens, Krista Voigt, and Duane Gimbel.

Excused from the meeting were Catherine Howard-Clark and Lynn Sterbenz.

Staff: Tim McDonald, Melinda Kurtz, Carrie McLachlan, and Whitney Webber.

Guests: Michael Cooney, Dave Janis, Mary Margaret Haugen, Barbara Bailey, Scott Rhine, Mac McDowell, John Dean, Jim Slowik, Gina Ball, and Dan Bond.

Chairman Dave Macys called the regularly scheduled meeting of the Island County Community Health Advisory Board to order at 5:35 p.m., welcoming everyone.

The minutes for November were approved.

Presentations:

CHAB Dave Macys reviewed CHAB's process of data collection, assessment, prioritization, and implementation, along with recent successes.

Children's Commission Dan Bond gave an update on the Children's Commission. They will be meeting the first Thursday of the month in open public meetings in Coupeville.

Mental Health Jackie Henderson updated the group on the services that would be provided by the Mental Health Initiative funding.

EHAT Leslie Stevens reviewed EHAT's priorities and chosen interventions, along with the continuing walkability work. The next walkability forum will be December 7, 2007 at 8:30 a.m.

Discussion and questions among CHAB members and their guests ensued after each topic.

The meeting adjourned at 7:35 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

ATTEST:

John Dean, Member

Elaine Marlow
Clerk of the Board

[Phillip Bakke, Member: Absent]