

The meeting of the Island County Board of Health convened at 11:15 a.m. on October 13, 1997, in the Island County Courthouse Annex, Coupeville, Wa. Board of Health members in attendance were: Mike Shelton, Chairman; Wm. L. McDowell, Member; and Tom Shaughnessy, Member. Others Present: Tim McDonald, Health Services Director; Roger Case, M.D., Health Officer; and Marshall Bronson, Community Health Advisory Board (CHAB).

APPOINTMENT TO CHAB

The Board, by unanimous motion, appointed Michael W. Benway, Captain, Nurse Corps, USN, Oak Harbor, to the Community Health Advisory Board to fill a current vacancy in position #8, the term of appointment to run until March 8, 1999.

CHAB UPDATE

Marshall Bronson, representing CHAB, reported that CHAB's September meeting continued with background presentations for analysis of specific health problems in the community. Presentations were given concerning alcohol, drinking water and domestic violence, thus completing the series from the previous presentations on injury, tobacco and youth. Thirty-four presentations have now been completed, and CHAB received 569 survey responses, about 69 above the target number. CHAB will conduct a retreat on October 16 to take that data and look at weighted priorities in order to come up with a list of priorities for each particular subject. Next month the report to the Board of Health should include a presentation of those priorities and a rough outline of a work plan showing how to address those particular items.

HEALTH DEPARTMENT MISSION STATEMENT

Tim McDonald presented a proposed Health Department Mission Statement, addressed at staff session with the Board, replacing previous mission statement dated July 10, 1989. The Department has continually worked to develop its outreach efforts in the community, involving the entire staff. Throughout 1997, the Department worked on the following mission statement:

The Island County Health Department is dedicated to protecting and improving the personal and environmental health of our residents through community partnerships.

By unanimous motion, the Board adopted the Island County Health Department Mission Statement as presented.

There being no further business to come before the Board at this time, the Chair adjourned the meeting at 11:25 a.m. The next Regular Meeting will be November 10, 1997, at 11:15 a.m.

ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Chairman

Wm. L. McDowell, Member

Tom Shaughnessy, Member