

Island County Board of Health

Regular Meeting

Monday, February 28, 2000

5:00 p.m.

Members Present: Commissioners Wm. L. McDowell; Wm. F. Thorn; Mike Shelton; Holly Schoenknecht, WGH Commissioner; Roger S. Case, M.D., Executive Secretary, Board of Health.

Other: Captain John E. Tracy, MSC, USN, Ex-Officio Member

Absent: Mayor Patty Cohen

The regular scheduled meeting of the Island County Board of Health was called to order at 5:10 p.m. by Chairman Mac McDowell.

The minutes were approved and signed.

There was no input from the public.

Dr. Case made comments regarding the need for a staff session a week or two before the scheduled Board of Health meeting. Commissioner McDowell agreed to a staff session, the first Wednesday of each month at 1:00 p.m. - 2:00 p.m., beginning in the month April. The first Staff Session meeting will be April 5, 2000.

Dr. Case gave the Board the draft agenda for Local Boards of Health Leadership Workshop that is being held May 4-5 . (see attached) Commissioner Bill Thorn mentioned that he had been working with the State in the development of the Local Boards of Health Leadership Workshop.

Action on Contracts follows:

1. Department of Ecology, State Revolving Loan Program

Approved unanimously for the Chair to sign when full legal review by bond attorney was completed, if no substantial changes were made.

2. Department of Ecology, Site Hazard Assessment Grant

Approved unanimously to sign

3. Child Care Consultation Services, Island County and the Opportunity

Council

Approved unanimously for the Chair to sign when full legal review was completed if no substantial changes were made.

4. Department of Ecology, Watershed Implementation

Approved unanimously to sign

5. Alternative Response, DSHS

Approved unanimously for the Chair to sign when full legal review was completed if no substantial changes were made.

Advisory Boards and Community Reports were given as follows:

- Kathy McLaughlin presented information on the Safety Network. (see attachment)

- Pete Rivera reported for the Community Public Health and Safety Network on activities in North Whidbey such as: Partnership with Youth, Big Brothers/Big Sisters, State Incentive Grant, Networking function.
- Bill Thorn referred to the Private Industry Council work force development.
- Jacque Scott of Whidbey General Hospital reviewed Whidbey General Hospital's Patient First Program.
- Marshall Bronson reported on Community Health Advisory Board Activities. He mentioned that a work plan would be presented at the next meeting with the BOH.
- Lisa Clark spoke about the activities of the Oak Harbor Opportunity Council in Island County. (see attachment)
- Kathy Habel reported for the Substance Abuse sub-committee of the Mental Health & Substance Abuse (see attachment)
- Paige Gilbert-Baanan spoke for the Mental Health & Substance Abuse Advisory Board. She stipulated that they had received the \$750,000 Community Development Block Grant for the Mental Health Facility in Coupeville. She shared the thoughts of one of the members of the Mental Health Advisory Board about the Family to Family 12 week peer-to-peer curriculum, and that it would be repeated again this Spring.

No further business to come before the Board. The meeting adjourned and planned to meet again March 20, 2000 at 5:00 p.m.

Minutes approved this 20th day of March, 2000.

ISLAND COUNTY

BOARD OF HEALTH

Wm. L. McDowell, Chairman

Wm. F. Thorn, Vice Chairman

Mike Shelton, Member

[absent-Patty Cohen, Mayor, City of Oak Harbor]

Holly Schoenknecht, WGH Commissioner