

Mayor Cohen moved that Contract No. HD-10-04 Amendment No. 3 be approved as presented. Commissioner McDowell seconded and the motion passed unanimously.

5. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 2
Contract Amount: \$ 714,230
Amendment Amount: \$ 14,799

Commissioner Dean moved that Contract No. C14949 Amendment No. 2 be approved as presented. Mayor Cohen seconded and the motion passed unanimously.

Health Department Report:

Tim McDonald, Health Services Director distributed copies of the *2006 Public Health Improvement Plan* which is the product of a collaboration by local public health officials, the state Board of Health, the University of Washington, and the Washington Health Foundation. This study has resulted in the 4410 legislation and additional public health funding included in the Health Services Act. Mr. McDonald referenced a Seattle Times article noting that TB cases were up sharply in the Sea-King County Public Health District area and that was probably due substantially to foreign born populations. He also noted that 1 out of 5 people world-wide are infected by TB and encouraged folks to get a TDAP booster which includes a pertussis booster for adults. Mr. McDonald closed by announcing that this is Environmental Health Recreational Water Safety Week.

Public Input or Comments: There was no public input.

Adjourn: There being no further business to come before this Regular Meeting, Commissioner Shelton adjourned the meeting at 1:50 p.m. The next Board of Health will be a Special Session convened following this Regular Session on May 21, 2007. A Special Session will be held on June 4, 2007 at 1:30 p.m. (OSS Workshop). A Regular Session will be held on on June 18, 2007 at 1:15 p.m. and a Special Session on June 18, 2007 at 1:30 p.m. (OSS Plan Public Hearing).

Submitted: _____
Roger S. Case, MD, Executive Secretary to the Board

Minutes approved this 18th day of June 2007
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair