

7. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 6
Contract Amount: \$ 1,078,046
Amendment Amount: \$ 115,782
8. Snohomish Health District – Region 3 AIDS (2008)
Contract No. HD-48-07
Contract Amount: \$ 50,800
9. DSHS – Early Intervention Program (EIP)
Contract NO. 0863-33930
Contract Amount: \$ 25,000
10. Department of Ecology – CPG/Solid Waste Program
Contract No. G0800345
Contract Amount: \$ 142,465
11. DSHS – Cover all Kids Infrastructure
Contract No. 0683-88552
Contract Amount: \$ 11,949

Commissioner Bakke made a motion to approve the group of eleven (11) contracts as reported and as listed. Mayor Slowik seconded and the motion passed unanimously.

Report from the Health Department: Tim McDonald, Health Services Director, introduced Catherine Howard Clark to the Board. Ms. Howard-Clark was in attendance in the audience and will be the new CHAB liaison, taking over from Mr. David Macys. Mr. McDonald also introduced Suzanne Turner who is the Health Department's new Nursing Director. Mr. McDonald presented the monthly statistics on reportable conditions that had occurred in Island County.

Public Input or Comments: This being a Special Session of the Board of Health, the agenda is set and public comments not pertaining to this published agenda are not taken. A woman watching the meeting from Camano asked if an individual was told to stay home due to a communicable disease problem, would they be eligible for supplemental income benefits? The Board did not know the answer to this question.

Adjourn: Commissioner Dean reminded the Board that, due to a holiday, the next Board of Health meeting will be a Special Session to be convened on February 11, 2008 in the Commissioner's Hearing Room (B-102) at 1:15 p.m. The Chair adjourned the special session at 1:57 p.m.

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

Minutes approved this 11th day of February 2008
ISLAND COUNTY BOARD OF HEALTH

John Dean, Board Chair