

ICEHI/PACE-EH
Environmental Health Assessment Team (EHAT)
MINUTES

Date: Thursday, April 17, 2003
Time: 5:30pm – 7:30pm
Location: Heller Road Fire Station, Oak Harbor, WA

Present: Tom Baxter, Phyllis Brett, Roger Case, Lisa Clark, Joline DeVos, Toni Dinelli, Wes George, Nels Konnerup, Duke LeBaron, David Macys, Kristy Miller, Laurie Mosolino, Jim Patton, Marie Piper, Henry Powers, Dana Pratt, Linda Rhodes, Reece Rose, Jodi Samek, Jack Sharpe, Matt Sullivan, Jill Usher

Guest: Commissioner Bill Byrd

Staff Present: Keith Higman, Tim McDonald, Nancy Farnsworth, Celine Servatius

Excused: Sheilagh Byler, Kevin Rio Kiper, Mark Lathrop, Steve Markle

Call to Order: The scheduled meeting of the Environmental Health Assessment Team was called to order at 5:30pm by Tom Baxter EHAT Chair.

Agenda Items:

- 1. Review Minutes from March 20, 2003 Meeting, Guest Introductions, Announcements**
 - a) Minutes accepted as written.
 - b) Reviewed details of educational training with Dr. Richard Jackson (CDC) and announced Waterfront Festival.
- 2. Task 6 – Land Use Presentation**
 - a) Group Presentation by Subcommittee Members: Reece Rose, Matt Sullivan, Joline DeVos.
 - b) Reviewed handout of Task 6.
- 3. Land Use Discussion Time**
 - a) Discussed perceived lack of adequate recreational spaces in the county.
 - b) Lack of access to recreational areas/green spaces linked to lack of physical activity (Health Status).
 - c) Henry Powers volunteered to join Land Use group.
 - d) Land Use group decided to reconvene with focus on Recreational Areas/Land Use for Task 6.
 - e) Check with CHAB about their Health Action team for physical activity.
- 4. Task 7 – West Nile Virus Presentation (Indicators)**
 - a) Group Presentation by Subcommittee Members: Duke LeBaron, Tom Baxter, David Macys, Nels Konnerup.
 - b) Group reviewed indicator handout with EHAT.
 - c) Trying to obtain stats on ditches and ponds in Island County.
- 5. West Nile Virus Discussion Time**
 - a) WNV group to meet again to fine tune their indicators based on EHAT discussion.
 - b) Matt Sullivan presentation on how to do coliform test for water quality to demonstrate the concept of what an indicator is.
- 6. Homework Assignment & Discussion of Next Meeting**
 - a) Read Task 8
- 7. Dumping Group Volunteers Establish Time to Develop Task 6**
 - a) Volunteers: Lisa Clark, Laurie Mosolino, Jill Usher, Kevin Rio Kiper, Henry Powers
- 8. Requested Water Quality & Availability Subcommittee Volunteers**
 - a) EHAT Volunteers: Wes George, Jack Sharpe, Jim Patton, Jodi Samek, Toni Dinelli

Adjourn: The meeting was adjourned at 7:30 pm.