

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

**MINUTES**

**Date:** Thursday, March 20, 2003  
**Time:** 5:30pm – 7:30pm  
**Location:** Heller Road Fire Station, Oak Harbor, WA

**Present:** Tom Baxter, Phyllis Brett, Sheilagh Byler, Roger Case, Lisa Clark, Joline DeVos, Toni Dinelli, Kevin Rio Kiper, Nels Konnerup, Mark Lathrop, Duke LeBaron, David Macys, Kristy Miller, Laurie Mosolino, Reece Rose, Jodi Samek, Jack Sharpe, Matt Sullivan, Jill Usher

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

**Excused:** Wes George, Steve Markle, Jim Patton, Marie Piper, Henry Powers, Dana Pratt, Linda Rhodes

**Guests:** Mary A. Long, Rufus Rose

**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 February 20, 2003 Meeting and EHAT Workplan**

- a) Minutes accepted as written.
- b) Brief review of EHAT Workplan.

**2. Process Recap**

- a) Laurie Mosolino and Duke LeBaron discussed the voting process in last month's meeting. Some members expressed that they felt rushed, while others felt that we weren't moving fast enough.
- b) All of the topics were good ones. Want to allow time to spend on the science of the topics selected by EHAT. EHAT is making great progress even though group process can be uncomfortable at times.

**3. Brief Refresher on Task 6**

- a) Celine Servatius reviewed the PACE EH framework for Task 6.
- b) Use the framework to map ideas and issues to see the connections within environmental health.
- c) Reviewed topic headings

**4. Vector/Zoonotic/WNV Subcommittee Group Presentation of Task 6**

- a) Tom discussed process template, the Goals, Objectives, Vision, and suggestions on how to work through Task 6.
- b) Subcommittee group consisted of: Sheilagh Byler, Nels Konnerup, Duke LeBaron, David Macys, Linda Rhodes, Tom Baxter.
- c) Subcommittee input: Come prepared, encourage group brainstorming, come with information for the group, group decides where they want to start on the framework, determine EH link to human health, and define the weak link (interrupt the chain) if possible. Not looking for solutions at this point is a qualitative exercise not quantitative.

**5. EHAT Members Volunteer for Task 6 Subcommittee Groups**

- a) Land Use Subcommittee volunteers: Reese Rose, Mark Lathrop, Marie Piper, Joline DeVos, Matt Sullivan (Nels Konnerup volunteered to be available for information)
- b) Dumping Subcommittee volunteers: Lisa Clark, Laurie Mosolino, Jill Usher, Kristy Miller, Tom Baxter, Kevin Rio Kiper.

**6. Homework Assignment & Discussion of Next Meeting**

- a) Discussion of Sheilagh Byler accepting position with Island County Health Department as the Watershed Project Coordinator. Tom recommended if there are any feelings that she should not be able to continue on EHAT to contact him directly.

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