

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

Date: Thursday, July 15, 2004
Time: 5:30pm – 7:30pm
Location: Heller Road Fire Station, Oak Harbor, WA

Present: Tom Baxter, Phyllis Brett, Sheilagh Byler, Roger Case, Lisa Clark, Mark Lathrop, Laurie Mosolino, Kristy Miller, Jim Patton, Linda Rhodes, Matt Sullivan, Jill Usher
Staff Present: Tim McDonald, Celine Servatius, Nancy Farnsworth.

Excused: Joline DeVos, Toni Marie Dinelli, Wes George, Keith Higman, Kevin Kiper, Nels Konnerup, David Macys, Marie Piper, Dana Pratt, Reece Rose, Jodi Samek, Jack Sharpe Jr.
Absent: Steve Markle, Henry Powers

Call to Order: Tom Baxter Chair called the scheduled meeting of the Environmental Health Assessment Team to order at 5:40pm.

Agenda Items:

1. Review Minutes from June 17, 2004 Meeting, Guest Introductions

- a) Minutes were approved as written.

2. Update on Survey and Forum Group Progress

- a) Celine reviewed the agenda for the Dumping Forum. Scheduled July 20, 2004 at the Coupeville Rec. Hall. Received approximately 30 RSVPs from invitees. Commissioner Mike Shelton will chair the meeting. Reviewed EHAT members that are planning on attending. Matt Sullivan will give a powerpoint presentation on the background of EHAT and the subcommittee work done on illegal dumping.
- b) Celine reviewed the estimated cost for the one page telephone survey. The company would randomly survey 400 people in Island County for the cost of \$15,000. EHAT discussed the dumping survey and decided the benefits could not justify the cost at this point. No attempt will be made to pursue funds from the Health Department to obtain a survey.
- c) Celine working with Michael Barenburg and Lori Clark, Health Department Solid Waste Sanitarians, to develop a survey they can complete when working with illegal dumping offenders.
- d) Discussed how the EH Dept. could improve on tracking investigations and collecting data. Suggestion given to track investigations by geographic location.
- e) Laurie Mosolino reviewed the topic of the drive-by windshield survey. The Survey Committee is looking to establish a baseline of dumping and litter in the county, and then do a follow-up survey in 6 months to one year.

3. Discuss Action Plan

- a) EHAT agreed that action plan would be determined after getting feedback from the Dumping Forum. Matt Sullivan will ask for feedback at the Dumping Forum about the survey and the windshield survey.
- b) Health Department staff reviewed the status of the new grant application.

4. Work Groups Meet: EHAT members split up into Forum and Survey working groups.

5. Homework and Next Meeting: EHAT members encouraged to attend the Dumping Forum.

Adjourn: The meeting was adjourned at 7:20pm.