

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

Date: Thursday April 13, 2006
Time: 5:30pm – 7:30pm
Location: North Whidbey Family Resource Center

Present: Art Burke, David Macys, Kristy Miller, Jim Patton, Marie Piper, Linda Rhodes (Chair), Celine Servatius, Carl Stephens, Leslie Stevens

Staff Present: Nancy Farnsworth, Keith Higman, Tim McDonald

Excused: RoseAnn Alspektor, Phyllis Brett, Lisa Clark, Patty Folkestad, Katie Hicks, Mark Lathrop, Chris Markle,

Call to Order: The scheduled meeting of the Environmental Health Assessment Team (EHAT) was called to order by chairperson Linda Rhodes at 5:34 pm.

Agenda Items:

1. Review Minutes from March 2006 Meeting

- a) Correction noted: Item 4c, change to “Reduced tire day”.
- b) Minutes accepted as corrected.

2. Illegal Dumping Subcommittee Spotlight

- a) Jim Patton distributed and reviewed a handout on the solid waste code revision. Extensive review of the draft language and policy.
- b) The draft code process: Sections highlighted in blue need EHAT to review, and sections highlighted in green are items that need to be changed. After EHAT reviews the draft code revision, it will be turned over to the prosecuting attorney and legal team for review. When the legal team finishes their review and return it, then it will be presented to the Commissioners.
- c) EHAT asked the Dumping Subcommittee to finish up the review, and pass it on to the legal team.
- d) EH Staff to create a fee schedule, and check with the Dept. of Ecology on consistency with the State Law.

3. Subcommittee Briefing

- a) Communications
 1. The brochures were delivered to the Whidbey Marathon Subcommittee, and they were distributed to the participants. Discussed setting up a table display next year at the marathon for educational purposes.
 2. Dave and Art to start working on the EHAT brochure.
 3. Carl to obtain permission to post the illegal dumping brochures at local trailheads.
- b) Walkability
 1. Discussed planning the Walkability Forum.
 2. Discussed posting maps and information on the WHIM website.
 3. Copies will be made of the Walkability assessment checklist for distribution.

4. Update

- a) New EHAT Members: The Board of Health appointed three new EHAT members: Carl Stephens, Art Burke, Katie Hicks.
- b) Program Coordinator's Position: Currently being advertised nationwide, Seattle area, and on the Island County website.

5. Emerging Issues

- a) Camano 101 scheduled on April 22nd. Dave volunteered to attend and take the display board. Staff will provide handouts, flyers, applications, brochures, and any items needed.
- b) Request made for presentation on the Pandemic Flu Preparedness. Health Department staff to check with possible speakers.

6. Closing Business

- a) Subcommittee groups to schedule meetings.

Meeting was adjourned at 7:34pm.