

Island County Board of Health
Monday, April 18, 2005

Members Present: Commissioners: Mike Shelton, Mac McDowell, William J. Byrd; Members: Barbara Saugen, WGH Commissioner; Roger S. Case, MD, Executive Secretary to the Board.

Absent: Captain Susan B. Herrold, Commanding Officer of Naval Hospital Oak Harbor, Ex-Officio Member.

Call to Order: Commissioner Mike Shelton called this regularly scheduled session of the Island County Board of Health to order at 1:18 p.m.

Agenda: There were no additions or changes to the agenda.

Minutes: Commissioner Shelton asked the Board to consider both the minutes for the March 21, 2005 Regular Board of Health meeting and the April 5, 2005 Special meeting. Commissioner Byrd asked that the spelling of guest Peter Tomlin's name be corrected in the April 5, 2005 minutes. Commissioner Byrd moved that the minutes for the March 21, 2005 and April 5, 2005 minutes be approved with the one noted correction. Barbara Saugen seconded and the motion passed for the Chair to sign on behalf of the Board.

Old Business:

The Board had been presented with recommended EHAT appointments at the March 21, 2005 meeting and had asked to be given an opportunity to look at the applications and consider those appointments at this meeting. That being done, Barbara Saugen moved the following be appointed to serve on EHAT:

RoseAnn Alspektor
Patty Folkestad
Chris Markle
Bob McNeill
Leslie Stevens
Robert Voigt

Commissioner Byrd seconded and the motion for appointments carried unanimously.

New Business:

Keith Higman reviewed the proposed revisions to Food Establishment and Food Service Workers - 8.10D ICC. He explained that staff was delayed in getting the draft to the Code Reviser and so a draft of the proposed changes will be presented at the next Board of Health meeting that has been reviewed by the Prosecuting Attorney and staff will also request the Board set a hearing date. Keith advised that the new State code will take affect on May 2, 2005 whether the local code change has been made or not. Island County code must be at least as stringent as the State code. Staff proposes adopting the State regulation by reference. Keith reviewed the individual proposed changes. Commissioner McDowell pointed out that even though the State regulations will be enacted, a local ordinance change would serve to notify the public of changes to the Food code.

Presentation:

Caroline Lokkins, Public Health Nurse and Oral Health/ABCD Program staff, addressed the board on the Health Department's Oral Health program. She advised that the Health Department is currently actively seeking an agency to take over the operation of a Volunteer Dental Clinic in Island County. A Volunteer Dental Clinic had been operated in conjunction with Whidbey General Hospital in the North Whidbey Family Resource Center and had been a great service to our community.

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A countywide Smile Survey has been completed and included High School students, 2nd & 3rd graders, and pre-school children. This is the Survey's third year and 1300 students have been screened since January 2005. This year Camano students have been included. The Smile Survey is important because the data is used to secure grant funding to support oral health programs.

The ABCD Program is now in its 4th year. Eleven local dentists are participating and 1200 Medicaid eligible children, birth through 5-years, are enrolled.

Contracts:

1. Strategic Learning Resources (SLR) – Preventative Services/Healthy Living
Contract No. HD-05-05
Contract Amount: \$19,000
Commissioner Bill Byrd moved that Strategic Learning Resources, Contract No. HD-05-05 be approved. Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

2. Working Capital Advance – DSHS
Contract No. 0563-70843
Contract Amount: \$ -0-
Commissioner Shelton questioned the lack of a specific dollar amount assigned to this contract. Tim McDonald explained that the contract does not give the Health Department money. It is only designed to allow an advance for cash flow for the period between subcontractors' invoicing and payment. The Board continued approval of the contract until the Board of Health Staff when Tim McDonald can advise them as to the exact amount of the advance allowed under the contract.

Report from the Health Department:

Tim McDonald handed out a Department of Health press release regarding West Nile Virus season. Two issues are mosquito bites and taking precautions to prevent mosquito breeding in areas such as tires and bird baths. He advised the Board that there will be a low cost tire turn-in-day the 2nd week of May. A third issue is surveillance. The Health Department will be taking selected dead birds for testing and will be giving advice to citizens on how to reduce mosquito habitation on their property.

Public Input or Comments: There were no public comments.

Adjourn:

There being no further business, Commissioner Shelton adjourned the meeting at 2:30 p.m. The next meeting of the Board will be May 16, 2005.

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

Minutes approved this 16th day of May 2005.
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Chairman