

Island County Board of Health Agenda  
Regularly Scheduled Meeting  
July 18, 2005 3:30 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

**Call to Order:** Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

**Additions or Changes to the Agenda**

**Approval of the Minutes of June 20, 2005**

**Nomination of New CHAB members**

**Barbara Saugen**

Holly Morgan Position 18  
Fred Herzon Position 19  
Trish Rose Position 1

**Presentation:** Healthy Baby and Family Support Alliance

**Contracts:**

1. DSHS – County Agreement on General Terms & Conditions  
Contract No. 0583-72033  
Contract Amount: \$-0- Attachment
2. Public Health Region 1 – Omnibus Legal & Financial Agreement  
Contract No. HD-08-05  
Contract Amount: \$-0- Attachment
3. Snohomish Health District –Region 3 AIDS  
Contract No. HD-04-05, Amendment No. 1  
Contract Amount: \$70,954  
Amendment Amount: \$1,021 Attachment
4. DSHS – WorkFirst  
Contract No. 0463-53024, Amendment 1  
Contract Amount: \$ Fee for Service  
Amendment Amount: \$ Fee for Service Attachment
5. DSHS – Foster Care Passport  
Contract No. 0563-76352  
Contract Amount: \$10,208 Attachment
6. DSHS – Alternative Response Systems (ARS) and  
Public Health Nurse (Early Intervention Program-EIP)  
Contract No. 0563-76313  
Contract Amount: \$17,632 Attachment
7. DSHS – Medicaid Administrative Match  
Contract No. 0563-75723  
Contract Amount: \$100,000 Attachment

**Report from the Health Department**

**Tim McDonald**

**Public Input or Comments:** This is time set aside for members of the public to speak to the Board about subjects of concern or interest, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

**Adjourn:** The next Board of Health is scheduled for **August 15, 2005** at the Commissioner's Hearing Room (B-102) in the Court House Annex ([1 NE 6<sup>th</sup> Street](#)).

**Notice:** Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.