



BOARD OF HEALTH

Minutes of April 3, 2006

SUMMARY OF ITEMS

1) CALL MEETING TO ORDER

Chairman Macleod called the meeting to order.

Attendance: Chairman Macleod and Commissioner Oberquell, Department Director Sherri McDonald, Health Officer Dr. Diana Yu, and Clerk of the Board Lydia Hodgkinson. Commissioner Wolfe was not in attendance.

a) **Approval of Agenda** – Commissioner Oberquell moved to approve the Agenda. Commissioner Macleod seconded the motion. The motion carried.

b) **Approval of Minutes** –

February 6, 2006 minutes carried over to May 1, 2006 meeting due to Commissioner Wolfe's absence at this meeting and Commissioner Oberquell's absence at the February 6, 2006 meeting.

Commissioner Oberquell moved to approve the Minutes of March 6, 2006 as submitted. Commissioner Macleod seconded the motion. The motion carried.

c) **Introduction of New Staff** – Sherri McDonald introduced new hire Erik Porter, Senior Office Assistant with the HUB (main counter staff) Team at the Lilly Road Building.

2) UPDATE ON CITIZEN ISSUES - None, items are current.

3) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – None

4) CONSENT ITEMS – None

5) PARTNERS FOR CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD UPDATE – 2005 REPORT AND 2006 WORK PLAN

Sherri McDonald introduced Mary Segawa, Chair to the 2005-2006 Partners for Children, Youth & Families Advisory Executive Board. Ms. Segawa introduced additional Board Members, Committee Members and Members at Large for 2005-2006. Ms. Segawa, Linda Clark, Vice Chair and Annie Cubberly, Committee Member gave a brief overview of the 2005 Annual Report and 2006 Future Action Work Plan. Ms. Segawa encouraged the Board to

contact any Partners representative with questions. She also commended Emmie San Nicolas, the Public Health & Social Services' Staff Person, for her outstanding support.

6) STEPS TO A HEALTHIER US PROGRAM UPDATE

Linda Stewart gave an update of STEPS activities during the current year and a brief overview of planned activities for Year 4. Jack Highly, a community member addressed the Board regarding the STEPS Healthy Aging Initiative. This Initiative supports diverse community collaboration on projects designed to promote increased physical activity for adults between the ages of 50-70. Health Aging activities include walking, strength walking, swimming, basketball, track & field training, volleyball and a One-Mile Intergenerational Walk. Mr. Highly explained an overview of this year's Senior Games, which will take place July 28th – 30th. There is an entrance fee to participate in the Senior Games. Arrangements can be made for those needing assistance with the fee. The Intergenerational Walk is free to all participants. Interested participants are to contact each sponsoring agency for event information. Commissioner Macleod suggested for next year's event a mechanism be explored to provide transportation for those who would like to participate, but have no mode of transportation. Commissioner Macleod further suggested the scheduling of an informational televised program for next year. In addition, Mr. Highly discussed a training and conditioning program, which STEPS is partnering in, which should begin mid April and run through July.

7) CALL A SPECIAL BOARD OF HEALTH MEETING FOR APRIL 4, 2006

Commissioner Oberquell declared an emergency to call a special Board of Health meeting and moved to set a special Board of Health meeting on April 4th, 2006 at 6:30 p.m. at the Thurston County Fairgrounds Expo Center to perform a Public Hearing to receive testimony regarding fee revisions to the Thurston County Sanitary Code. Commissioner Macleod seconded the motion. The motion carried.

8) DIRECTOR'S REPORT – Sherri McDonald

Sherri McDonald explained and provided a handout regarding Thurston County's participation in a regional environmental education campaign called Northwest Natural Yard Days. The campaign purpose is to protect human and environmental health by reducing the use of potentially dangerous chemicals, reducing air pollution, reducing water consumption and encourages reuse of organic waste. Local retail participants are Home Depot (Olympia, Tumwater, Hawks Prairie), Lowe's (Lacey) and the Ace Hardware (Cooper Point Road). The project will run April 15th through May 15th, 2006. The Board can contact Art Starry or Jane Mountjoy-Venning with Environmental Health if they have any questions. The Board requested John Tennis be contacted to have this information advertised on the County Website.

9) HEALTH OFFICER'S REPORT – Dr. Diana Yu

Dr. Yu noted the upcoming Governor's Pandemic Influenza Summit happening on April 14th in Tacoma. She stated a Thurston/Mason Pandemic Summit is scheduled for June 3, 2006. She further noted Pandemic Influenza information is posted on the Public Health & Social Services Department's Internet site.

11) **ADJOURNMENT**

BOARD OF HEALTH
Thurston County, Washington

ATTEST:

ROBERT N. MACLEOD, Chairman

Lydia Hodgkinson, Clerk of the Board

Absent

CATHY WOLFE, Member

Date: _____

DIANE OBERQUELL, Member