



BOARD OF HEALTH

Minutes of June 5, 2006

1) CALL MEETING TO ORDER

Chairman Macleod called the meeting to order.

Attendance: Chairman Macleod, Commissioners Wolfe and Oberquell, Department Director Sherri McDonald, Health Officer Dr. Diana Yu and Clerk of the Board Lydia Hodgkinson.

- a) **Approval of Agenda - Commissioner Wolfe moved to approve the Agenda as submitted. Commissioner Oberquell seconded the motion. The motion carried.**
- b) **Approval of Minutes – Commissioner Oberquell moved to approve the Minutes of May 1, 2006 as submitted. Commissioner Macleod seconded the motion. The motion carried.**
- c) **Correspondence:** A letter from the Washington State Board of Health (SBOH) was presented. The letter explained SBOH's project to strengthen ties with local boards of health (LBOH), which would include the SBOH meeting with Thurston County's BOH. In addition, it was requested copies of meeting agendas and minutes be provided, which will be posted on the SBOH Web page. The Board agreed to meet with the SBOH and to supply meeting minutes and agendas.

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

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

4) CONSENT ITEMS

- a) **TOGETHER! Secondhand-Smoke Education Contract - Amendment #1** - Move to approve Amendment #1 in the amount of \$7,971.90 to the TOGETHER! Professional Services Contract and authorize Sherri McDonald, the Director of Public Health and Social Services Department, to execute the amendment.
- b) **Long Lake Management Plan Addendum No. 1 – IPM Prescription for the Control of White Waterlily** - Move to approve Addendum 1 to the Long Lake Management Plan; an IPM Prescription for the Control of White Waterlily.

Motion: Commissioner Wolfe moved to approve consent items “a and b”. Commissioner Oberquell seconded the motion. The motion carried.

5) **COMMUNITY HEALTH TASK FORCE: REPORT ON PROGRESS**

Sherrri McDonald gave a brief overview of the Community Health Task. Kristen West gave a presentation reporting on the progress of the Task Force. Ms. West and Holly Detzler answered questions of the Board. Commissioner Macleod expressed interest in seeing the 2005 final report. Commissioner Wolfe expressed she is very impressed with all of the wonderful work being done at the County level, which the legislature does not recognize, and feels the Task Force should look for local solutions with State and Federal back up and also provide funding. Commissioner Oberquell questioned the local level status in regards to the goals stated in the last progress report. She would like to see a "scorecard" that would give a true representation of what is happening; see what is working; what needs to be fixed. Commissioner Macleod requested the Task Force present one-hour program on TCTV in the near future.

Ms. Detzler gave an overview of "ConneXions" and the possibility of providing services to citizens leaving the jail. Ms. West gave a brief overview of preliminary negotiations with Providence St. Peter on a pilot project.

Commissioner Wolfe moved to direct staff to continue work with the Community Health Task Force to (1) establish a community scorecard (2) hold a community forum and (3) seek funding to support these efforts. Commissioner Oberquell seconded the motion. The motion carried.

6) **WIC PROGRAM UPDATE AND 2005 ANNUAL WIC REPORT**

Deborah Ahern, Director of the Personal Health Division, gave an overview of the WIC program and presented the 2005 Annual WIC report. Ms. Ahern will provide data sheets for local figures when available from the State. Ms. McDonald invited the Board to visit the "WIC Active Playtime" which is an exercise class with moms, dads and children held at the Lilly Road Building.

7) **MEDICAL RESOURCE CORPS UPDATE**

Dr. Diana Yu gave a presentation providing an update of the Medical Reserve Corps (MRC). Dr. Yu stated the 2005 Flu Clinic was run from top to bottom by the MRC. An ad was run to publicly thank volunteers. She explained the recruitment is steady and stable, doubling during the Katrina disaster. Volunteers are being trained to provide "Just in Time" training during a disaster. In addition, Dr. Yu explained a grant is being applied for to form a Mason County MRC and a Thurston County Pandemic Flu Summit is being held at the Lilly Road Building this Friday, June 9th.

8) **DIRECTOR'S REPORT**

Sherri McDonald reminded the Board regarding the amendment to Article IV, the small lot issue. Follow-up materials have been mailed out making sure the recipients understand the proposal. Comments are due June 9th. The comments will be compiled and brought back to the Board in as clear and simple a format as possible.

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

Dr. Yu has been invited by the Region 6 Aids Network to testify as a local Health Officer at the State Board of Health Hearing in two weeks regarding “HIV Name Recording”, which is the proposed rule revision to permit local health jurisdictions to retain names of individuals who test positive for HIV. The Board expressed concern about people not coming forward to be tested, if names are recorded. Dr. Yu and Ms. McDonald explained Protected Health Information (PHI) would continue to be protected. The intent is to allow treatment of HIV infection like any other infection.

Dr. Yu informed the Board she has been invited by Water and Waste Management to attend a Grand Mound Public Meeting on July 11th regarding sodium in their water. The meeting is being held at the Grand Mound fire station.

10) **ADJOURNMENT**

BOARD OF HEALTH
Thurston County, Washington

ATTEST:

ROBERT N. MACLEOD, Chairman

Lydia Hodgkinson, Clerk of the Board

CATHY WOLFE, Member

Date: _____

DIANE OBERQUELL, Member