



# BOARD OF HEALTH

## Minutes of August 7, 2006

### 1) CALL MEETING TO ORDER

Chairman Macleod called the meeting to order.

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

- a) **Approval of Agenda - Chairman Oberquell asked to move Consent Items 4f and 4g to the Non-consent Agenda. Commissioner Wolfe moved to approve the Agenda as amended. Commissioner Oberquell seconded the motion. The motion carried.**
- b) **Approval of Minutes – Commissioner Wolfe moved to approve the minutes of June 5, 2006 as submitted. Commissioner Oberquell seconded the motion. The motion carried.**
- c) **Correspondence:** Commissioner Wolfe read a letter from the American Civil Liberties Union of Washington (ACLU) informing the Board of the Office of the Washington Attorney General's opinion regarding religious freedom and indoor smoking. The Board briefly discussed how businesses may interpret religious ceremonies.

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

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

### 4) CONSENT ITEMS

- a) **Partners for Children, Youth, and Families Advisory Board member Appointment -** Move to appoint Wendy Tanner as a member to the Partners for Children, Youth, and Families Advisory Board for a three (3) year term beginning August 2006 – July 2009.
- b) **Department of Social & Health Services County Agreement No.0663-98798 – Early Intervention Program -** Move to approve and execute County Program Agreement No.0663-98798 with the Department of Social and Health Services for the period of July 1, 2006 through December 31, 2006 in the amount of \$29,108.
- c) **Interlocal Cooperation Agreement with Mason Conservation District for Totten/Eld Inlet TMDL Response Project –** Move to approve and execute the Interlocal Cooperation Agreement between Thurston County and Mason Conservation District Regarding the Totten/Eld Inlet TMDL Response Project under Centennial Grant Agreement G0600345 with the duration of May 1, 2006 thru January 31, 2009 with a maximum compensation of \$67,270.

- d) **Mason County Interlocal Agreement for Health Officer Services** - Move to approve and execute the Interlocal Agreement for Health Officer Services between Mason County and Thurston County in the amount of \$44,699.
- e) **Department of Health – Ryan White/Title II 2005-2007 Contract No. N13714 Amendment No. 1** - Move to approve and execute Amendment No. 1 to the 2005-2007 Ryan White Title II Interagency Agreement Number N13714 with the State of Washington Department of Health in the amount of \$134,035 and to authorize the Director of Public Health & Social Services to execute forthcoming vendor/service subcontracts.

**Motion: Commissioner Wolfe moved to approve consent items “a through e”.**  
**Commissioner Oberquell seconded the motion. The motion carried.**

5) **DEPARTMENT OF ECOLOGY SOLID WASTE ENFORCEMENT AGREEMENT NO.G0600136 AMENDMENT NO.1**

Gerald Tousley, from the Environmental Health Division, explained that Amendment No.1 restores funding to the Department of Ecology Solid Waste Enforcement Coordinated Prevention Agreement No.G0600136 in the amount of an additional \$29,228 from the Coordinated Prevention Grant program. The effective dates of this Amendment are April 1, 2006 through December 31, 2007. Environmental Health has received similar grants since 1990. A 25% match (\$7,307) is required for this amendment that will support enforcing solid waste codes and responding to and investigating complaints of illegal dumping and other solid waste problems. The local matching funds are available from the annual tipping fee interfund transfer to the Health Department for solid waste enforcement. No new sources of funding are needed. Mr. Tousley provided an update of the program.

**Commissioner Wolfe Moved to approve and execute Amendment No.1 to the Department of Ecology Solid Waste Enforcement Agreement No.G06000136 in the amount of \$29,228. Commissioner Macleod seconded the motion. The motion carried.**

6) **DEPARTMENT OF ECOLOGY MODERATE RISK WASTE COORDINATED PREVENTION AGREEMENT NO.G0600137 AMENDMENT NO.1**

Gerald Tousley, from the Environmental Health Division, explained that Amendment No. 1 provides an additional \$66,666 funding to the Department of Ecology Moderate Risk Waste Coordinated Prevention Agreement No.G0600137. A 25% match (16,666) is required for this two-year grant that will support the On-site Business Assistance Program, the Used Oil Program, complaint response and Education and Outreach. The local matching funds are available from the annual tipping fee interfund transfer to the Health Department. No new

sources of funding are needed. The effective dates of this amendment are April 1, 2006 through December 31, 2007. Environmental Health has received similar grants since 1990. Mr. Tousley provided an update of the program.

**Commissioner Wolfe moved to approve and execute Amendment No.1 to the Moderate Risk Waste Coordinated Prevention Agreement No.G0600137 in the amount of \$66,666. Commissioner Macleod seconded the motion. The motion carried.**

7) **GAINS WORKGROUP REPORT - UPDATE ON MENTALLY ILL OFFENDER SERVICES DEVELOPMENT**

Don Krupp presented a Memorandum of Understanding (MOU) between the Thurston Mason Regional Support Network (TMRSN), Thurston County Corrections Facility (TCCF) as well as the RSN funded mental health service provider in the jail. The MOU details the different Mentally Ill Offender (MIO) service functions and responsibilities to be provided in the jail. At this time, the MOU is being routed to the various relevant involved parties for signature. The services indicated in the MOU are already being implemented. This MOU is a result of previous GAINS committee meetings held on December 16, 2005 and on January 27, 2006. Both the TCCF and the TMRSN were charged with developing a mutually acceptable plan related to the previous HB1290. The plan was to indicate the design for providing MIO (mentally ill offender) treatment and transition services. Mr. Krupp noted the MOU provides a Dispute Resolution Process. The Board expressed concern that the services addressed in the MOU have already been implemented. Mr. Krupp explained the services have been provided for years, but law now requires a MOU. In addition, the Board is concerned they were not given the opportunity to review the MOU, nor does it appear the Prosecuting Attorney's Office (PAO) has reviewed the document. Commissioner Oberquell noted there is no termination date in the document. Mr. Krupp will ensure the PAO has reviewed the document, but stated the MOU does not require action by the Board to approve or authorize. The Board requested the Agreement be brought back to them upon completion.

8) **DIRECTOR'S REPORT** - none

9) **HEALTH OFFICER'S REPORT**

Dr. Diana Yu informed the Board that Department of Health has approached Thurston County to participate in an Electronic Death Registration pilot project. DOH proposes to fund one full time project position to be housed at Thurston County to service Lewis and Mason Counties also. The position would be funded for November and December of 2006 and all of 2007. A proposed Scope of Work is being developed to be presented to the Board next month. Dr. Yu explained the proposed system and stated her support. Discussion ensued regarding how this system would work in addition to how it would affect the Coroner's office.

Dr. Yu stated in approximately two months she will bring to the Board a presentation on Epidemiology Investigation of Deaths. Commissioner Oberquell requested the presentation be made at the November Board of Health meeting.

Dr. Yu informed the Board she will be unavailable August 10<sup>th</sup> and 11<sup>th</sup>. She will be at a Medical Reserve Corp (MRC) Conference giving a Pandemic Flu presentation to Region 10, which includes Alaska, Idaho, Oregon and Washington. The Administrator on Call (AOC) will be available in her absence. Dr. Yu stated King County issued a press release recruiting for the MRC. Thurston County, using some pandemic flu funding, is working on “beefing up” MRC recruitment also.

10) **ADJOURNMENT**

BOARD OF HEALTH  
Thurston County, Washington

ATTEST:

\_\_\_\_\_  
ROBERT N. MACLEOD, Chairman

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Lydia Hodgkinson, Clerk of the Board

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CATHY WOLFE, Member

Date: \_\_\_\_\_

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DIANE OBERQUELL, Member