



BOARD OF HEALTH

Minutes of December 12, 2006

SUMMARY OF ITEMS

1) CALL MEETING TO ORDER

Chairman Macleod called the meeting to order.

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

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

b) **Approval of Minutes** –

October 2, 2006 minutes carried over to the January 9, 2007 meeting due to Commissioner Wolfe absence at this meeting and Commissioner Oberquell absence at the October 2, 2006 meeting.

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

c) **Correspondence:** Sherri McDonald presented a letter and background information from Pat Sonnenstuhl, Chair of the Family Planning Advisory Committee. Ms. McDonald explained the letter, which requested Public Health and Social Services Department to formally support the Healthy Youth Act 2007 and allow the Department name to be listed on a Public Relations flyer. The Board requested a briefing as soon as possible to hear additional information and make a determination. Ms. McDonald will find out who the sponsor potentials are and what Washington State Association of Counties' position is. Don Krupp stated January would be the earliest the Board's calendar would allow for a briefing and he will find a time.

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

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

4) CONSENT ITEMS

- a) **Family Planning Advisory Committee Board Member Appointment** - Move to reappoint Jim Dolan as a member of The Family Planning Advisory Committee for a second two (2) year term, from January 2007 – December 2008.

- b) **Partners for Children, Youth, and Families Advisory Board Member Appointment** – Move to appoint Carolyn House-Higgins as a member to the Partners for Children, Youth, and Families Advisory Board for a three (3) year term beginning January 2007 – December 2009.

- c) **Set Public Hearing to Amend Article IV sections 10.3, 12.2.3.1 and 21.4.5 & related definitions** - Move to set a Public hearing on January 8, 2007 at 6:00 PM to receive testimony regarding an ordinance to amend Article IV of the Sanitary Code for Thurston County, Rules and Regulations of the Thurston County Board of Health Governing Disposal of Sewage.

Motion: Commissioner Oberquell moved to approve consent item “a” through “c”. Chairman Macleod seconded the motion. The motion carried.

5) DIRECTOR’S REPORT – none

6) HEALTH OFFICER’S REPORT – none

7) 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