



BOARD OF HEALTH

Minutes of February 2, 2010

1) CALL MEETING TO ORDER

Attendance: Chair Valenzuela, Vice-Chair Wolfe, Commissioner Romero, County Manager Don Krupp, Department Director Sherri McDonald, and Clerk of the Board of Health Lydia Hodgkinson.

Commissioner Valenzuela called the meeting to order. Commissioner Valenzuela introduced Robin Campbell newly hired Budget and Fiscal Manager.

- a) **Approval of Board of Health Agenda** – Commissioner Wolfe moved to approve the agenda as submitted. Commissioner Romero seconded the motion. The motion carried.
- b) **Approval of Board of Health Minutes** – Commissioner Wolfe moved to approve the minutes of January 5, 2010. Commissioner Romero seconded the motion. The motion carried.

2) UPDATE ON CITIZEN ISSUES - none

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

4) CONSENT ITEMS – none

5) TOBACCO PREVENTION & CONTROL REPORT

Chris Hawkins the Chronic Disease Prevention Program Supervisor provided an update on the past, present, and proposed future work of the Tobacco Prevention and Control Program. This Program is aimed at reducing and preventing tobacco use and secondhand smoke exposure among residents in Thurston County, with emphasis on reducing the adult smoking rate and eliminating exposures to environmental tobacco smoke in housing, especially for early reproductive age women and low-income populations. Mr. Hawkins introduced Meghan Sullivan with TOGETHER!. Ms. Sullivan provided an update of their agency's Tobacco Prevention and Education Program. Jamilia Sherls a Chronic Disease Prevention Program Coordinator and Mr. Hawkins described the County's Tobacco Compliance Check and Retailer Education Program which focuses on reducing youth access to tobacco products.

6) **DIRECTOR'S REPORT**

Sherri McDonald provided the following updates:

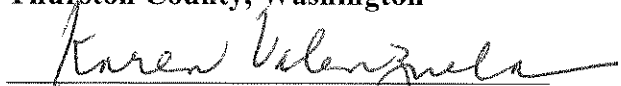
- Health Officer Dr. Diana Yu was invited to attend a February 2nd Centers for Disease & Control conference in Atlanta as a community expert. In her absence, Dr. Rachel Wood has been filling in as Health Officer.
- Usage information on the secure Pharmaceutical Disposal Drop Box located at the Courthouse outside of Building three.
- H1N1 influenza – it is still recommended that everyone receive the H1N1 vaccine. Vaccination clinics are still being held throughout the County.

The Board agreed to consider approval of an amendment to the Mason County Interlocal Agreement appointing Dr. Diana Yu as the Mason County Local Health Officer for 2010 at the February 9, 2010 Board of County Commissioners meeting .

7) **ADJOURNMENT**

Commissioner Wolf moved that the meeting be adjourned. Commissioner Romero seconded. The motion carried.

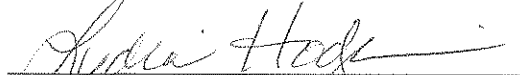
BOARD OF HEALTH
Thurston County, Washington


KAREN VALENZUELA, Chair


CATHY WOLFE, Vice-Chair


SANDRA ROMERO, Commissioner

ATTEST:


Lydia Hodgkinson, Clerk of the Board

Date: March 2, 2010