KITSAP COUNTY BOARD OF HEALTH
Regular Meeting
June 1, 2010

Commissioner Josh Brown called the meeting to order at 11:26 a.m. in the absence of the Board Chair who was out of the room and the Vice Chair who was absent.

MINUTES

Mayor Lary Coppola moved and Council Member Kirsten Hytopoulos seconded a motion to approve the minutes of the May 4, 2010, regular board meeting. The motion passed unanimously.

CONSENT AGENDA

The following contracts were included on the consent agenda:

Contract 791 – Health Officer Employment Contract

In a discussion about the contract, Mayor Becky Ericson recommended that alternate language be substituted in Section 5 regarding the performance review be changed to " . . . employee shall receive a formal performance review annually ", Mayor Erickson moved and Council Member Hytopoulos seconded to approve the sole contract on the consent agenda including the amended language. The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

DIRECTOR'S REPORT

Dr. Scott Lindquist, Director of Health, distributed the current quarter issue of National Association of Local Boards of Health (NALBOH) magazine to the members of the Board for their review.

In the interest of time, Dr. Lindquist made a brief report to the Board stating that there has been no H1N1 activity in the County. and there was no new information to report on the proposed methadone treatment facility.

EXECUTIVE SESSION: PURSUANT TO RCW 42.30.140(4)b) TO CONSIDER A PROPOSAL RELATING TO COLLECTIVE BARGAINING CONTRACTS

At 11:30, Chair of the Board, Mayor Patty Lent announced that the Board would retire to Executive Session for 45 minutes to consider a proposal relating to collective bargaining contracts. At 12:15, Chair Lent announced that the Executive Session would be extended for another fifteen minutes. At 12:28, Mayor Lent called the meeting back to public session and announced that there had been no decisions made in the Executive Session.

ADJOURN

There was no further business; the meeting was adjourned at 12:27 p.m.

Mayor Patty Lent, Chair	**Scott W. Lindquist, MD, MPH**
Kitsap County Board of Health	**Director of Health**

Board Members Present: *Commissioner* Josh Brown; *Mayor* Lary Coppola; *Council Member* Kirstin Hytopoulos; *Mayor* Becky Erickson; *Mayor* Patty Lent; *Council Member Alternate* Roy Runyon

Board Members Absent: *Commissioner* Steve Bauer; *Commissioner* Charlotte Garrido

Staff Present: Karen Boysen-Knapp, *Public Health Educator, Health Information Resources Program;* Scott Daniels, *Deputy Director;* Keith Grellner, *Director, Environmental Health Division;* Grant Holdcroft, *Senior EHS. Solid & Hazardous Waste Program;* Karen Holt, *Personnel Assistant;* Leslie Hopkins, *Special Projects Program Coordinator, Administration;* Scott Lindquist, MD, MPH, *Director and Health Officer* Maureen Murphy, *Program Manager, Human Resources;* Shelley Rose, *Public Health Educator*

Public Present: Sally Santana, *self*