

KITSAP COUNTY BOARD OF HEALTH
Regular Meeting
October 2, 2007

The meeting was called to order at 11:27 a.m.

MINUTES

The minutes for the September 11, 2007, regular meeting were approved with a clarification regarding contract approval for contracts between board meetings, with two abstentions.

DIRECTORS REPORT AND 2008 LEGISLATIVE PRIORITIES

After viewing a King 5 news report about the District program, Welcome Home Baby!, Dr. Lindquist provided background on the process for setting the District's legislative priorities for 2008 and stated that the Welcome Home Baby! program will be recommended as the District's top legislative priority in 2008. He commented that Representative Sherry Appleton would be presenting legislation in the 2008 session requesting \$300,000 for the program as a pilot project. There was a brief discussion about the process of setting the district's legislative priorities.

Mayor Kordonowy moved and Mayor Quade seconded that the Board support making the Welcome Home Baby! program a legislative priority in the 2008 session. The motion passed unanimously.

2007 HEALTH INDICATORS REPORT REVIEW

Dr. Lindquist presented a report on the changes in status of the 2007 health indicators. He explained that the indicators are a kind of health "report card" for Kitsap County. The value of the "report card" as a policy-setting body is to look at trends over time and use the indicators in setting policy. There was a brief discussion about several of the indicators. It was agreed upon to review the indicators in advance of next months BOH meeting in anticipation of setting priorities for 2008.

2008 HEALTH PRIORITIES AND ADMINISTRATIVE PRIORITIES

Dr. Lindquist explained the process by which the health priorities and the administrative priorities for the District are set. The health indicator "report card" is used as a basis for setting the District's health and administrative priorities for the next year.

2007 BUDGET AND PROGRAM RECOMMENDATIONS

Poulsbo Satellite Office

Mayor Quade thanked the board for deferring a decision on closing the Poulsbo office until this meeting and thanked district staff for keeping services available. Dr. Lindquist reported that the district is still searching for space for the two public health nurses who formerly worked out of the Poulsbo office.

PUBLIC COMMENT

Mike Eliason, Kitsap County Association of Realtors, expressed his concern about the lack of state funding to protect the health and well being of our citizens as well as to provide services to low-income persons.

:

ADJOURN

There was no further business; the meeting was adjourned at 12:22 p.m.

Commissioner Jan Angel, Chair
Kitsap County Board of Health

Scott W. Lindquist, MD, MPH
Director of Health

Board Members Present: *Mayor Kim Abel; Council Member Carol Arends; Commissioner Steve Bauer; Commissioner Josh Brown; Mayor Darlene Kordonowy; Mayor Kathryn Quade; Council Member Chris Snow*

Staff Present: *Eva Crim, Health Information Resources Program Manager; Scott Daniels, Deputy Director; Jerry Deeter, Director, Environmental Health; Keith Grellner, Deputy Director, Environmental Health; Leslie Hopkins, Program Coordinator, Administration; Siri Kushner, Health Information Resources; Scott Lindquist, M.D., Health Officer; Beth Lipton, Health Information Resources; Maureen Murphy, Human Resources; Suzanne Plemmons, Director, Community Health*

Public Present: *Dana Brainerd, Self; Kerry Dobbelaere, Self; Chris Dunagan, Kitsap Sun; Mike Eliason, Kitsap County Association of Realtors; Lauren Fanning, Self; Janet Kauzlarich, Self; Siri Kushner, Self; Lisa Linden, Self; Michelle Miller, Kitsap County Public Works; Betti Ridge, Self; Denise Turner, Self*