

KITSAP COUNTY BOARD OF HEALTH
Regular Meeting
May 6, 2008

The meeting was called to order at 11:25 a.m.

MINUTES

Commissioner Josh Brown moved and Council Member Carol Arends moved to approve the minutes of the April 8, 2008, meeting as amended. The motion passed unanimously.

CONSENT AGENDA AND CONTRACT REPORT

After a brief discussion, Council Member Chris Snow moved and Commissioner Josh Brown seconded to approve the consent agenda item. The motion passed unanimously.

DIRECTOR'S REPORT

Dr. Scott Lindquist clarified a question raised at the April board meeting regarding what constitutes a quorum and distributed personal copies of *Robert's Rules of Order Newly Revised In Brief* to each member of the Board.

Dr. Lindquist introduced Mr. Scott Daniels, Deputy Director, who is also a member of the Washington State Association of Local Public Health Officials (WSALPHO) and an officer of the Public Health Executive Leadership Forum (PHELF), to bring the Board up-to-date on WSALPHO and PHELF's 2009 legislative priorities. The Public Health Funding group which is a consortium of local health districts, the Department of Health, and related organizations has been working closely with the Washington State Association of Counties (WSAC) on developing its legislative priorities. Mr. Daniels stated that the most pressing public health need in Washington state continues to be stable, long-term funding for public health. Mr. Daniels encouraged Board members to do what they could in their roles on WSAC to move this priority forward.

Dr. Lindquist introduced Ms. Cris Craig, new program manager for Health Information Resources, which includes Assessment, Emergency Preparedness and Health Promotion staff.

2008 HEALTH PRIORITIES

The 2008 Health Priorities were reviewed by the Board and approved by consensus.

LOCAL ONSITE SEWAGE MANAGEMENT PLAN UPDATE

Mr. Jerry Deeter, Director of Environmental Health, presented an overview of the onsite sewage management plan.

WATER QUALITY PROGRAM UPDATE

Mr. Deeter introduced Mr. John Kiess, Program Manager for the Drinking Water and Water Protection program, and Mr. Stuart Whitford, Program Manager for the Pollution, Identification, and Control (PIC) program to the Board to provide an overview of the work in both their programs.

Mr. Kiess distributed a fact sheet to the Board to provide an overview of the state of the waters in Kitsap County. The fact sheet presents data from the 2007 Water Quality Report that will be published this week, which provides information about the water quality of more than 60 streams in Kitsap County. Mr. Kiess explained that his staff reviews stream monitoring data

annually to ascertain the condition of Kitsap County streams over time. He further explained that the federal government has directed the Washington State Department of Ecology to collect and review this data from local health jurisdictions every two years as part of the state's water quality assessment process.

Mr. Whitford presented information to the Board about the PIC program's mission which is to protect the public from waterborne illness and other water quality-related hazards. He discussed the two primary activities of program staff: onsite sewage complaint response and large scale sanitary survey projects, including shoreline surveys.

PUBLIC COMMENT

There was no public comment.

ADJOURN

There was no further business; the meeting was adjourned at 12:33 p.m.

Mayor Kathryn Quade, Chair
Kitsap County Board of Health

Scott W. Lindquist, MD, MPH
Director of Health

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

Board Members Absent: *Commissioner Jan Angel; Mayor Lary Coppola; Mayor Cary Bozeman*

Staff Present: *Cris Craig, Program Manager, Health Promotion & Health Information Resources; Scott Daniels, Deputy Director; Jerry Deeter, Director, Environmental Health; Keith Grellner, Assistant Director, Environmental Health; Karen Holt, Personnel Assistant; Leslie Hopkins, Program Coordinator, Administration; John Kiess, Program Manager, Drinking Water; Scott Lindquist, M.D., Health Officer; Suzanne Plemmons, Director, Community Health; Stuart Whitford, Program Manager, Water Quality*

Public Present: *Paul Balcerak, Central Kitsap*