

# KITSAP COUNTY BOARD OF HEALTH MINUTES

March 1, 2005

The meeting was called to order at 11:20 a.m. The recording equipment was not fully operational; therefore, the meeting was not taped.

## 1. Minutes (February 1, 2005)

The minutes were approved as circulated after Commissioner Endresen requested the word "instructed" be changed to "requested" under Resolution 2005-5.

## 2. Director's Report

Dr. Lindquist reported that there is not an overwhelming demand for flu vaccine and the District still has 500 doses still available. The District has received reports that type A influenza is in the county. He estimates the season will be late, mild and unusual. The Health District is still vaccinating patients age 65 and older as Dr. Lindquist feels there is still some benefit despite the recent media reports to the contrary. He also reported that there is strong science available supporting the efficacy of influenza vaccine for children. Immunizing children has significant benefits to the community.

Dr. Lindquist reported he and Scott Daniels are spending time in Olympia meeting with the local legislative representatives. He states that the two main issues that have come up are Hood Canal and developing a stable, ongoing source for public health funding. He also advised the Board that there are bills being introduced addressing the Hood Canal concerns. Keith Grellner will give an update the public health issues on Hood Canal at the next meeting.

Lastly, Dr. Lindquist reported that the February 9, 2005 proposed Onsite Sewage Regulations review meeting hosted by Jerry Deeter went well. Approximately 30 people attended and the information was well received.

## 3. Action Items

### *Resolution 2005-6 – Approving Health Officer Employment Contract Amendment*

Mayor Kim Able moved to adopt Resolution 2005-6. The motion was seconded by Councilmember Christine Rolfes and approved unanimously.

### *Resolution 2005-7 – Adopting Revised Ordinance for Decontamination of Illegal Drug Manufacturing or Storage Sites – Open Hearing*

Dr. Lindquist introduced Jan Brower, Solid and Hazardous Waste Program Manager. Ms. Brower reviewed the proposed ordinance, updates and revisions. She read one written public comment recommending the passage of the ordinance from Steve Mount, Code Enforcement Officer from the Kitsap County Department of Community Development. Dr. Lindquist reported that this ordinance is to protect the general public from the health effects of the chemicals and that it is an update of the existing rules. The public hearing was opened at 11:40 a.m. and with no comment was closed 11:41 a.m. The Board requested that the date of the Resolution be changed to March 1, 2005 and for staff to notify local law enforcement that the ordinance passed. Commissioner Angel moved to approve Resolution 2005-7. The motion was seconded by Councilmember Mike Short and was approved unanimously.

## 4. Standard of Health for Kitsap Families

Dr. Lindquist introduced Suzanne Plemmons, Director of Clinical Health. Ms. Plemmons introduced her staff and gave an overview of The Standards of Health for Kitsap families.

Susan Vitale-Olson reviewed the categories outlined in the Standards, which are Health Care, Safe Environments, Social & Emotional, and Ready for School.

Ms. Plemmons reviewed the importance of the public health contact and the directions for the District are to include mapping out current services that we have in Kitsap County, and focus on new programs that could build on the strengths already available in the county. The Parent/Child Health Program is currently working with Healthy Start Kitsap and our epidemiologist to develop a survey to determine what gaps in services may exist and what there can be improvement.

Commissioner Endresen and Councilmember Arends strongly endorsed Bike Helmets as being listed on the Standards of Health spreadsheet.

Councilmember Rolfes requested that the Standards of Health report should include fathers and males in families.

Ms. Plemmons reported Community Health is reviewing the purchase of an Electronic Record System using a standardized language that will be able to compile data for later review, documentation and program evaluation.

Dr. Lindquist handed out the Washington State Institute for Public Policy summary on benefits and costs of prevention and early intervention programs for youth. He stated the report is a scientific approach to reviewing the programs and assuring that they are cost effective, stressing efficiency, no duplication and a clear voice from the community.

Much discussion followed.

There was no public comment.

## **ADJOURN**

There was no further business, and the meeting was adjourned at 12:03 p.m.

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**Commissioner Patty Lent, Chair**  
**Kitsap County Board of Health**

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**Scott W. Lindquist, MD, MPH**  
**Director of Health**

**Board Members Present:** *Mayor Kim Abel, Commissioner Jan Angel, Council Member Carol Arends, Commissioner Chris Endresen, Mayor Darlene Kordonowy, Commissioner Patty Lent, Council Member Christine Rolfes, Councilmember Mike Short*

**Staff Present:** *Nancy Acosta, Gail Blair, Jan Brower, Scott Daniels, Candace House, Scott Lindquist, M.D., Sandra Morales, Elaine Pascual-Rivera, Suzanne Plemmons, Helen Todhunter, Susan Vitale- Olson, Marilyn Wadkins*

**Public Present:** *Julie McCormick, The Sun; Steve Mount, Kitsap County Department of Community Development*