

**KITSAP COUNTY BOARD OF HEALTH**  
**Regular Meeting**  
**February 7, 2006**

The meeting was called to order at 11:24 a.m.

**MINUTES**

The minutes for the December 6, 2005, meeting were approved as circulated.

**EXECUTIVE SESSION**

A 5-minute Executive Session to discuss a personnel matter began at 11:25. The Board returned to public session at 11:30.

**DIRECTOR'S REPORT**

Dr. Lindquist advised the Board of a recent increase in the number of cases of pertussis in the County. Pertussis is a serious illness for children under the age of 6 months. The District has responded to this increase in pertussis activity by advising providers and others about ways to prevent the spread of this infection.

Each case has been identified and followed up with by our nurse epidemiologists. Exposed persons have been placed on preventative antibiotics, and further cases finding is underway.

Dr. Lindquist also announced that Representative Jay Inslee's office will be personally contacting and congratulating each Envirostars recipient with a letter of congratulations.

**BOARD OF HEALTH COMMITTEE ASSIGNMENTS**

Mayor Abel moved and Mayor Quade seconded that Jan Angel be approved as the vice-chair of the Board of Health. The motion carried unanimously. The list of 2006 Board of Health officers and committees with vacant positions was distributed. After discussion, Mayor Abel moved and Commissioner Lent seconded the motion that Mayor Quade and Councilmember Diane Robinson fill the two vacancies on the Facilities Committee and Councilmember Chris Snow fill the vacancy on the Personnel Committee. The motion as amended passed unanimously.

**PROPOSED SCOPE OF WORK FOR DR. TOM LOCKE AND CLINICAL SERVICES EVALUATION**

Dr. Lindquist outlined the scope of work for Dr. Tom Locke, Health Officer for Clallam and Jefferson Counties. The proposed scope of work will be an evaluation of clinical services at the Health District, including HIV/AIDS, clinical services, communicable disease response and surveillance, INS physicals, and family planning, to determine if they can be accomplished more efficiently within the scope of Washington state requirements. A draft contract with Dr. Locke will be presented to the Board at a future meeting.

**REVIEW OF INITIATIVE 901 ENFORCMENT AND REASONABLE DISTRANCE REQUIREMENTS**

Initiative 901 is the initiative that went into effect in December 2005 and bans smoking in public places.

Dr. Lindquist explained to the Board that Initiative 901 assigns responsibility for granting variances to the 25-foot smoking ban outside public places to county Boards of Health through the Health Officer. Two different approaches to enforcing the ban were presented to the Board in the form of two proposed ordinances drafted by the Washington State Association of Local Public Health Officials and the State Department of Health. Dr. Lindquist requested direction from the Board regarding the content of a

proposed ordinance to enforce this rule. Following discussion, Mayor Abel moved and Councilmember Snow seconded a motion to draft an ordinance modeled after the Jefferson County ordinance on the 25-foot rule to bring back to the Board for a public hearing. The motion passed unanimously.

Dr. Lindquist further explained that Initiative 901 makes local Health Departments responsible for enforcing the no-smoking ban inside public places. The Health District must have a process in place to enforce the Initiative. Dr. Lindquist discussed options for an enforcement ordinance. There was much discussion with some Board members suggesting that at this point, enforcement be moved from the Health District to local law enforcement entities. A draft ordinance will be brought to the Board for review and discussion at a future meeting.

#### **PUBLIC COMMENT**

Patrick Lucas spoke in support of the Health District's effort to enforce Initiative 901.

#### **ADJOURN**

There was no further business, and the meeting was adjourned at 12:34 p.m.

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**Mayor Darlene Kordonowy, 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*; Councilmember *Carol Arends*; Commissioner *Patty Lent*; Mayor *Kathryn Quade*; Councilmember *Dianne Robinson*; Councilmember *Chris Snow*; Councilmember *Ed Stern*

**Staff Present:** *Phil Bacus*, Kitsap County Prosecuting Attorneys office, *Eva Crim*, Program Manager for Health Information Resources; *Elaine Croteau*, Director of Administrative Services; *Scott Daniels*, Deputy Director; *Jerry Deeter*, Director of Environmental Health; *Scott Lindquist, M.D.*, Health Officer; *Suzanne Plemmons*, Director of Community Health

**Public Present:** POCC, *Patrick Lucas*; Kitsap Sun, *Julie McCormick*; Regis University, *Margaret Orn*