

**KITSAP COUNTY BOARD OF HEALTH**  
**Regular Meeting**  
**April 4, 2006**

The meeting was called to order at 11:26 a.m.

**MINUTES**

The minutes for the March 14, 2006, meeting were approved as circulated.

**EXECUTIVE SESSION**

The Board recessed for an eight-minute Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. The Board returned to public session at 11:36.

**DIRECTOR'S REPORT**

In the interest of time and because there were no pressing issues this month, Dr. Lindquist deferred the Director's Report to the May meeting

**ORDINANCE 2006-2 CLEAN INDOOR AIR ORDINANCE**

Dr. Lindquist reminded the Board that Initiative 901 assigns responsibility for granting variances to the 25-foot smoking ban outside public places and for enforcement of the non-smoking ban in public places to county Boards of Health through the Health Officer.

There are two draft ordinances before the Board both of which permit the Health District to enforce the no smoking in public places portion of the initiative using a two-step process. The Health District would first serve a Notice of Order to Correct to a business violating the ordinance. If the business continued to violate the ordinance, the matter will be referred to the Kitsap County Prosecuting Attorney's office for final disposition. The draft ordinances also contain a provision for the procedure that a business would follow when applying for a variance from the "25-foot rule" where no smoking is allowed outside a business. The difference between the two ordinances is a provision that would allow the Health District to pull a food establishment's permit from a business violating the no smoking provision

Mayor Kordonowy opened the meeting to a public hearing at 11:41 for public comment on the proposed ordinance. There were no public comments. The public hearing was closed at 11:42.

Following discussion, Mayor Abel moved and Mayor Quade seconded that Ordinance 2006-2 be approved to include the District's ability to cancel a food establishment's permit if the operator violates this ordinance. The motion carried unanimously.

**RESOLUTION 2006-3 2005-1 BUDGET REVISION APPROVAL**

Action on this item was referred to the Finance Committee, composed of Mayor Kordonowy, Commissioner Angel, and Council Member Carol Arends, for discussion. The Finance Committee will make a recommendation to the whole Board on this item at the May Board meeting.

**PRESENTATION OF THE STRATEGIC BEHAVIORAL HEALTH PLAN FOR KITSAP COUNTY**

Dr. Lindquist introduced a group of community leaders who informally call themselves "the decision makers group," including the heads of Kitsap Mental Health, Harrison Medical Center, the County Correctional Facility, the County Juvenile Correctional Facility, Peninsula Community Health Services, the judicial system, and Kitsap County's Director of Human Resources. The group met to discuss

common problems that their organizations are facing and to identify solutions to these common problems and to identify preventative measures to decrease the incidence of the problems. The “decision makers’ group” hired a consultant to conduct a comprehensive review of the significant unmet needs in the County and the level of services available to meet these needs. The report on the study’s findings revealed that key common problems facing all the organizations center on unmet mental health and drug and alcohol abuse treatment needs. In addition to presenting the data from the study, the consultant also made recommendations for action steps to address these issues.

In addition to Dr. Lindquist, Bert Furuta, Director of Kitsap County Personnel and Human Services, Steve Boyer, Kitsap County Sheriff, Ned Delmore, Juvenile Court Administrator, Scott Bosch, President of Harrison Medical Center, and Larry Keller, Executive Director of Kitsap Mental Health, all addressed the Board. They spoke in support of the report recommendations, explained the impacts that unmet mental health and substance abuse treatment needs have on their respective organizations, and requested assistance in finding funding to support addressing these critical needs.

Dr. Lindquist outlined the five priority strategies to address these issues as proposed by the report distributed to the Board:

- 1: Add local inpatient beds.
- 2: Add crisis triage capacity and stabilize funding.
- 3: Integrate mental health/substance abuse screening and brief treatment into healthcare settings.
- 4: Develop early intervention newborn home visiting services, and develop access to mental health/substance abuse services for families not otherwise able to access mental health/substance abuse services.
- 5: Develop an ongoing, formal structure and set of agreements for BH planning, financing, and problem solving that will move the community to new levels of trust and collaboration. The overarching strategy provides the infrastructure to plan, manage, oversee, and assure accountability of the strategic initiatives above.

Dr. Lindquist introduced the other members of the group who were not able to attend this Board of Health meeting: Superior Court Judge Leonard Costello; Ned Newlin, Chief of Corrections; and Barbara Malich CEO of Peninsula Community Health Services.

Following discussion of the presentation by the members of the Board, the meeting was opened to public comment.

#### **PUBLIC COMMENT**

Willis Papillon, Linda Crone, Tim Arnold, Pat Lovett, and Alice Klassy spoke in favor of the “decision makers’ group’s” report and recommendations and encouraged obtaining funding to implement the recommended action plan.

#### **ADJOURN**

There was no further business, and the meeting was adjourned at 12:42 p.m.

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**Mayor Darlene Kordonowy, Chair**

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**Scott W. Lindquist, MD, MPH**

**Board Members Present:** Mayor *Kim Abel*; Commissioner *Jan Angel*; Councilmember *Carol Arends*; Commissioner *Chris Endresen*; Mayor *Darlene Kordonowy*; Commissioner *Patty Lent*; Mayor *Kathryn Quade*; Councilmember *Dianne Robinson*; Councilmember *Chris Snow*

**Staff Present:** *Brian Arcement*, Health Information Resources program; *Phil Bacus*, Kitsap County Prosecuting Attorneys office, *Gail Blair*, Parent Child Health program; *Eva Crim*, Health Information Resources program manager; *Elaine Croteau*, Director of Administrative Services; *Scott Daniels*, Deputy Director; *Lauren Fanning*, Infectious Disease Program; *Marte Gothard*, Parent Child Health program; *Leslie Hopkins*, Program Coordinator; *Bonnie Latham*, Food program manager; *Lisa Linden*, Infectious Disease program; *Scott Lindquist, M.D.*, Director of Health; *Hilary Metcalf*, Health Information Resources program manager; *Siri Kushner*, Health Information Resources program; *Sandra Morales*, Parent Child Health program manager; *Suzanne Plemmons*, Director of Community Health; *Betti Ridge*, Infectious Disease program; *Shelley Rose*, Infectious Disease/Health Promotion programs; *Ruth Westergaard*, Health Information program; *Sara Wazewski*, Accounting; *Mark Williams*, Infectious Disease program

**Public Present:** *Elio Agostini*, Self; *Tim Arnold*, self; *Cyndy Ayers*, Kitsap Community Resources/WIC; *Glenna Bernard*, South Kitsap Helpline; *Scott Bosch*, Harrison Medical Center; *Steve Boyer*, Kitsap County Sheriff; *Linda Crone*, self; *Ned Delmore*, Director of Kitsap County Juvenile Detention Facility; *Bert Furuta*, Kitsap County; *Bruce Harlow*, Self; *Matthew Keough*, Kitsap Community Resources; *Pam Keller*, Kitsap Mental Health; *Sally Kidder Davis*, Kitsap Standard of Health Coordinating Council member; *Alice C. Klassy*, Kitsap Mental Health; *Karen Kushner*, self; *Pat Lovett*, Bridges to Parent Voice; *Julie McCormick*, Kitsap Sun; *Mary Scribner*, Kitsap Standard of Health Coordinating Council member; *Willis Papillon*, Kitsap Mental Health Board member; *Susan Wolfe*, self