

**KITSAP COUNTY BOARD OF HEALTH**  
**Regular Meeting**  
**July 11, 2006**

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

**MINUTES**

The minutes for the June 6, 2006, meeting were approved as circulated.

Mayor Kordonowy asked that the record show that Jerry Deeter served beverages to the Board.

**DIRECTOR'S REPORT**

Dr. Lindquist offered his impressions from a Health District perspective of the FEMA training in Emmitsburg, Pennsylvania. He commented that he came away from the training with two issues that the Health District will address:

- Clarifying the budget authority of the Health District to expend funds in an emergency.
- Improving the District's ability to monitor staff hours and overtime in an emergency.

He also observed that the communication and relationship-building among those from other agencies in the county who also attended the training was very useful and will be an asset in facing a future emergency.

Several Board members who attended the training added their comments about the training.

Dr. Lindquist brought the Board up-to-date on the status of the Health District's pandemic influenza preparedness planning. The Health District's pandemic influenza planning has been updated several times over the past three years. While there is always room for improvement, Dr. Lindquist assured the Board that he is comfortable with the current plan and is pleased with the continued improvements in the plan as it has developed over time. Dr. Lindquist also explained changes in the federal funding streams that support the District's emergency preparedness planning program. In response to Board comments about inquiries from local businesses regarding emergency preparedness, Dr. Lindquist commented that some of the funding will be used to hire staff that will be able to do outreach in the community to assist businesses in developing their own emergency preparedness plans.

Dr. Lindquist reviewed the job description for a Behavioral Health Plan Program Coordinator with the Board and explained that the person filling this position will provide administrative support for the Decision Makers group. This person will be housed at the Health District, but the cost of the position will be split among the Health District, Harrison Medical Center, Peninsula Community Health Centers, Kitsap County, and Kitsap Mental Health. Recruitment will begin immediately.

Dr. Lindquist reminded the Board that he has been the Director of the Health District for five years. He thanked the Board for their support over this period with special thanks to the other Health District directors, Elaine Croteau, Scott Daniels, Jerry Deeter, and Suzanne Plemmons, for their support over the past five years and presented them with flowers.

**2007 HEALTH PRIORITIES**

Dr. Lindquist reviewed the 2007 health priorities with the Board. He provided more information to the Board about the fourth priority, which is new. The fourth health priority is to ensure that Kitsap County's water resources are free from harmful contamination and to assure that the water is of

adequate quantity and quality for healthful living. A discussion followed about water resources in the County. The Board approved the 2007 Health Priorities by consensus.

#### **BUDGET TIMELINE**

Dr. Lindquist reminded the Board of upcoming milestones in the current budget cycle. The Directors will meet this Friday to set their budget priorities for 2007.

#### **EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) TO DISCUSS POTENTIAL LITIGATION WITH LEGAL COUNSEL**

The Board recessed at 11:59 for a fifteen-minute Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel. The Board returned to public session at 12:14 p.m.

#### **PUBLIC COMMENT**

There was no public comment.

#### **ADJOURN**

There was no further business; the meeting was adjourned at 12:23 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 Chris Endresen; Mayor Darlene Kordonowy; Commissioner Patty Lent; Councilmember Dianne Robinson*

**Staff Present:** *Brian Arcement, Program Coordinator, Health Information Resources; Jackie Aufderheide, Kitsap County Prosecuting Attorney; Jan Brower, Program Manager, Solid & Hazardous Waste; Elaine Croteau, Director of Administration; Scott Daniels, Deputy Director; Jerry Deeter, Director, Environmental Health; Karen Holt, Program Coordinator; Leslie Hopkins, Program Coordinator; Scott Lindquist, M.D., Director of Health; Suzanne Plemmons, Director, Community Health*

**Public Present:** *James Bright, self; Julie McCormick, Kitsap Sun*