

KITSAP COUNTY BOARD OF HEALTH
Regular Meeting
September 12, 2006

The meeting was called to order at 11:12 a.m.

MINUTES

The minutes for the July 11, 2006, meeting were approved as circulated.

Dr. Thomas Locke reviewed his clinical services evaluation report with the Board. His evaluation focused on the statutory mandates required of local health jurisdictions in protecting public health. A discussion followed about clinical services and qualitative versus quantitative approaches when evaluating services being provided from the point of view of public health standards. Dr. Locke requested direction from the Board as to Dr. Locke's role in making programmatic decisions in the context of the 2007 budget. The Board requested that Dr. Locke attend the finance committee meeting and the October Board meeting to report additional findings in his evaluation of clinical services.

DIRECTOR'S REPORT

The Director's Report was deferred to the October Board meeting.

COMMITTEE REPORTS

The Facilities and Finance Committee reports were deferred to the October Board meeting.

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(I) TO DISCUSS CURRENT AND POTENTIAL LITIGATION WITH LEGAL COUNSEL.

The Board recessed at 11:37 for a fifteen-minute Executive Session pursuant to RCW 42.30.110(1)(i) to discuss current and potential litigation with legal counsel. The Board returned to public session at 11:59 p.m.

PUBLIC COMMENT

There was no public comment.

ADJOURN

There was no further business; the meeting was adjourned at 12:23 p.m.

Mayor Darlene Kordonowy, Chair
Kitsap County Board of Health

Scott W. Lindquist, MD, MPH
Director of Health

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

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Staff Present: Ellen Arthur, *Public Health Nurse*; Jackie Aufderheide, *Kitsap County Prosecuting Attorney*; Phil Bacus, *Kitsap County Prosecuting Attorney*; Dana Brainerd, *Nurse Epidemiologist*; Eva Crim, *Health Information Resources Program Manager*; Scott Daniels, *Deputy Director*; Jerry Deeter, *Director Environmental Health*; Leslie Hopkins, *Program Coordinator*; Keith Grellner, *Deputy Director, Environmental Health*; Scott Lindquist, M.D., *Health Officer*; Thomas Locke, M.D., *Health Officer, Clallam & Jefferson Counties*; Suzanne Plemmons, *Director of Community Health*; Linda Terry, *Public Health Nurse*; Stuart Whitford, *Water Quality Program Manager*

Public Present: Brynne Grimley, *Kitsap Sun*; Karen Holt, *self*