

KITSAP PUBLIC HEALTH BOARD

Regular Meeting Minutes March 5, 2013

The meeting was called to order by Board Member Commissioner Rob Gelder at 11:25 a.m.

MINUTES

Commissioner Charlotte Garrido moved and Mayor Tim Matthes seconded a motion to approve the minutes for the February 5, 2013, regular meeting. The motion was approved unanimously.

CONSENT AGENDA AND CONTRACT UPDATES

There were no contracts on the consent agenda.

PUBLIC COMMENT

There was no public comment.

DIRECTORS REPORT

Dr. Scott Lindquist, Director of Health, provided the Board with an update regarding expected impacts to the Health District as a result of federal sequestration budget cuts scheduled to begin on March 1, 2013. He reported that it is unclear what the exact impact of sequestration will be. For the Health District's 2013 budget overall, the funding cut will be approximately nine percent and unless something changes, the funding reductions will continue for the next nine years. To date, we have received no details on the exact amount of the reductions for each of our federal revenue streams. The Health District anticipated the overall federal funding reduction and adjusted the 2013 budget to allow for it.

Commissioner Gelder passed the gavel to Board Vice Chair Patty Lent upon her arrival.

RESOLUTION 2013-03: SUPPORTING STATE FUNDING FOR FOUNDATIONAL SERVICES

Mr. Scott Daniels, Deputy Director, provided background for the Board on this Resolution, which asks the Washington State Legislature to maintain the current levels of 'foundational funding' which includes I-695 Backfill monies, Local Capacity Development Funds, and 5930 Blue Ribbon Commission Funds. It is unrestricted funding that helps us "balance the budget" across the agency. Daniels noted that when the Board approved the District's legislative priorities last fall, maintaining our core public health funding --- now called foundational funding --- was the highest priority. Daniels explained that this same resolution has been passed by 16 local Boards of Health to date and others are considering it. Local health jurisdictions will be taking these signed resolutions to the Legislature later this month.

Following a brief discussion by the Board, Commissioner Gelder moved and Mayor Matthes seconded a motion to approve Resolution 2013-03: Supporting State Funding for Foundational Services, as corrected. The motion passed unanimously.

POLICY COMMITTEE REPORT

Commissioner Gelder reported on the recommendations of the Policy Committee following their meeting on February 26 to evaluate revisions to Kitsap Public Health Board Clean Indoor Air Ordinance 2006-02. The memo in the Board packet summarized the questions that the Policy

Committee considered in their meeting. The first question considered was whether the ordinance should clarify that it also applies to smoke from marijuana and hookah. After reviewing a legal analysis of the relevant RCW, the Committee felt that marijuana and hookah smoke were already covered, so clarifying the ordinance to include these would be appropriate. Secondly, the Committee recommended that clarifying language be added to clarify what spaces are open to the public and which are private, and to clarify that unpaid volunteers and employees should also be protected from secondhand smoke. The third issue was whether to expand the definition of a public place to include outdoor beer gardens and parks. The Committee's recommendation was to include outdoor beer gardens that employ workers if the beer garden requires employees to pass through it while patrons are smoking. The consensus of the Committee was to refer consideration of smoking prohibitions in playgrounds and public parks back to the respective Board jurisdictions. Finally, the Committee recommended that the language in the ordinance be amended to allow the Prosecuting Attorney to pursue other remedies aside from the revocation of a Health District food permit in the event the ordinance is violated.

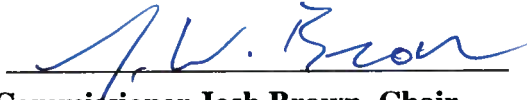
The Committee then turned its attention to the issue of electronic cigarettes which are not regulated at this time. The consensus of the Committee was to create a new ordinance to address electronic cigarettes. The Committee recommended that the new ordinance include a prohibition of sale or distribution to minors, regulations on the sale of electronic cigarettes from vending machines, and restriction of electronic cigarette sampling and coupons. The issue of the use and limitation requirements for electronic cigarettes was tabled for a future discussion. Gelder commented that ordinances including some or all of these elements have been adopted by other local health jurisdictions.

REVISIONS TO CLEAN AIR ORDINANCE 2006-02

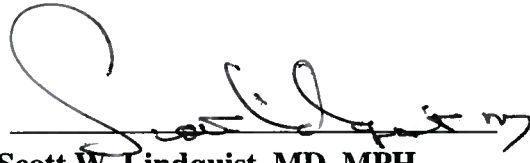
Board Chair Lent commented that the changes recommended by the Policy Committee have been incorporated into the revision to the ordinance presented to the Board for their review and comment. A discussion ensued about the revised ordinance as well as recent business applications for hookah bars. Shelley Kneip, from the Prosecuting Attorney's Office for Kitsap County, discussed a recent court case regarding a hookah bar in Snohomish County that challenged the Smoking in Public Places RCW. Following that, Dr. Lindquist asked that any Board Member with questions or comments about the proposed revisions to Ordinance 2006-02 contact him within the next week or so before staff finalize revisions to the ordinance. Following a question from Commissioner Gelder regarding the amount of public notice that is necessary before the ordinance can be brought back to the Board, Mr. Keith Grellner, Director of Environmental Health, explained that the Health District's practice has been to allow 14 days for public comment following a notice published in the local newspaper and a media release. With regard to the issue of electronic cigarettes, the consensus of the Board was to bring a draft ordinance back to the Board for review and action at a later date.

ADJOURN

There was no further business; the meeting was adjourned at 12:01 p.m.



Commissioner Josh Brown, Chair
Kitsap Public Health Board



Scott W. Lindquist, MD, MPH
Director of Health

Board Members Present: *Council Member Sarah Blossom; Mayor Becky Erickson; Commissioner Charlotte Garrido; Commissioner Rob Gelder; Mayor Patty Lent (arriving at 11:27 a.m.); Mayor Tim Matthes*

Board Members Absent: *Commissioner Josh Brown*

Staff Present: *Karen Boysen-Knapp, Public Health Educator, Health Information Resources Program; Cris Craig, Program Manager 2, Health Information Resources Program; Scott Daniels, Deputy Director; Yolanda Fong, Public Health Nurse, Advanced Practitioner, Health Information Resources Program; Keith Grellner, Director, Environmental Health Division; Karen Holt, Human Resources Analyst, Administration; Leslie Hopkins, Management Analyst, Administration; Shelley Kneip, Prosecutor, Kitsap County; Siri Kushner, Epidemiologist 2, Health Information Resources Program; Scott Lindquist, Director of Health; Maureen Murphy, Human Resources Manager; Bonnie Petek, Food and Living Environment Program Manager; Suzanne Plemmons, Director, Community Health Division; Shelley Rose, Public Health Educator, Health Information Resources Program*

Public Present: None