

**CLALLAM COUNTY BOARD OF HEALTH  
REGULAR MEETING MINUTES  
BOARD OF COMMISSIONER'S MEETING ROOM  
JUNE 20, 2006**

**I. ROLL CALL TO ORDER**

The meeting was called to order at 1:32 p.m. by Jeanette K. Stehr-Green, M.D., Chair.

Present: Michael C. Chapman  
Jeanette K. Stehr-Green, M.D., Chair  
Howard "Mike" V. Doherty, Jr.  
John E. Beitzel, Vice Chair  
Jim Leskinovitch  
Stephen P. Tharinger  
Camille Scott

**II. AGENDA REVIEW AND APPROVAL**

Michael Chapman moved to approve the agenda as amended. Mike Doherty seconded and the motion carried.

**III. APPROVAL OF MINUTES**

Steve Tharinger noted an error in the minutes under OLD BUSINESS AND INFORMATION ITEMS – C. It should read "...the Department of Revenue will start collecting the 1/10 of 1% sales tax as of **July 1, 2006...**"

Mike Chapman moved to approve the minutes of the May 16, 2006 Board of Health meeting as amended. John Beitzel seconded and the motion carried.

**IV. WELCOME NEW BOARD OF HEALTH MEMBER**

Gary Smith, Representing the Hospital District, gave a brief bio of himself.

**V. OLD BUSINESS AND INFORMATIONAL ITEMS**

- A. Spring 2006 Region 2 Public Health Newsletter. Dr. Locke reviewed the newsletter, noting that Giardia is significantly higher in Clallam County than the rest of Washington State.
- B. Letter of Appreciation for Past Board of Health Member, Jim Leskinovitch. Board members signed the letter.
- C. Transit Needs of Seniors and the Frail Elderly. John Beitzel gave an overhead presentation on this subject. He stated having individual volunteers driving cars offers the most promise.

**VI. PUBLIC HEALTH ADVISORY COMMITTEE (PHAC) REPORT**

- A. June 2, 2006. Meeting Agenda.
- B. Present and Future Role of the Public Health Advisory Committee. Paul Stehr-Green, Chairman of the Public Health Advisory Board, reported the Committee would like the Board of Health to be more directive in involving and engaging the Committee, to include them early on in development of policies and evaluation of programs. Jeanette would like time on PHAC's next meeting agenda to talk about who might be involved in the development of a guidance policy.

**VII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT**

May 2006 Sewage Spill in Port Angeles Harbor – Public Health Response - Andy Brastad, Environmental Health Director, and Liz Maier, Environmental Health Specialist, reported on the role Environmental/Public Health and BEACH Watchers had during this emergency. Andy requested the volunteer group, BEACH Watchers, receive some kind of recognition for their help.

**VIII. HEALTH DIRECTOR'S REPORT**

- A. I-901 Update –Iva Burks, HHS Director, and Rachel Anderson, Tobacco Prevention and Control Specialist, raised concerns regarding the smoking ordinance at the upcoming County Fair. They were advised, by Mike Dougherty, to contact Craig Jacobs and Joel Winborn in the Parks Department.
- B. May 18, 2006 Emergency Preparedness Exercise Report – Iva Burks, HHS Director, reported on this joint exercise involving Kitsap, Jefferson and Clallam Counties.

**IX. HEALTH OFFICER'S REPORT**

- A. Clallam County Syringe Exchange Program Report – Dr. Locke, Health Officer, and Ann Johnson, Acting Public Health Program Manager, reviewed the report.
- B. Joint Select Committee on Public Health Financing Update – Dr. Locke reported this committee will meet two more times, then come up with recommendations for the legislature by the end of July.
- C. Cyanobacteria (“Blue Green Algae”) in Lake Anderson – Dr. Locke updated the Board.

**X. ACTIVITIES CALENDAR UPDATE**

There were no updates.

**XI. NEXT MEETING AGENDA ITEMS**

**XII. PUBLIC COMMENT**

There was no public comment.

**XIII. ADJOURNMENT**

Mike Doherty moved to adjourn the meeting. Steve Tharinger seconded and the motion carried.

The meeting of June 20, 2006 was adjourned at 3:45 p.m.

APPROVED AND ACCEPTED THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2006.

CLALLAM COUNTY BOARD OF HEALTH

\_\_\_\_\_  
Jeanette K. Stehr-Green, M.D., Chair

\_\_\_\_\_  
John E. Beitzel, Vice Chair

ATTEST:

---

Patricia Richards, Clerk of the Board

---

Michael C. Chapman

---

Howard V. Doherty, Jr.

---

Stephen P. Tharinger

---

Gary R. Smith

---

Camille Scott