

**CLALLAM COUNTY BOARD OF HEALTH  
REGULAR MEETING MINUTES  
September 21, 2004**

**I. ROLL CALL TO ORDER**

The meeting was called to order at 1:44 p.m. by Stephen P. Tharinger, Chair.

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

Excused: Camille Scott

**II. AGENDA REVIEW AND APPROVAL**

Stephen Tharinger moved to approve the agenda as written. Michael Chapman seconded and the motion carried.

**III. APPROVAL OF MINUTES**

Michael Chapman moved to approve the minutes of August 17, 2004. John Beitzel seconded and the motion carried.

**IV. PUBLIC COMMENT**

None.

**V. OLD BUSINESS & INFORMATIONAL ITEMS**

- A. Findings of Fact and Conclusions of Law – Appeal of On-site Septic Permit SEP2004-00020. The Findings have been reviewed by the attorneys in the appeal and the county attorneys. Mr. Chapman moved to adopt the Findings of Fact and Conclusions of Law – On-site Septic Permit SEP2004-00020. Mr. Doherty seconded and the motion carried.

**VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT**

Virginia Clark reported that the PHAC would like to be more involved in advocacy towards public health. The committee walked through the proposed 2005 budget for Health & Human Services. More discussion will follow in the next meeting. Virginia asked the Board if the county currently had any AED (automatic external defibrillators) available in the courthouse. It was discussed that the county does not currently have them available. Kathryn McDaniel, Health Services Program Manager, will be speaking to staff about submitting a letter to the Administrator regarding this issue.

**VII. HEALTH DIRECTOR'S REPORT**

- A. 2003-04 Behavioral Risk Factor Surveillance System Survey. Kathryn McDaniel, Health Services Program Manager, presented the BRFSS module on General Health Status, reviewed Key Facts, and referred to Data Tables. She briefly spoke to the board about the results and expressed if anyone had any questions on the BRFSS survey that they can contact Stacie Neff, at 360-417-2542.

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

- A. On-Site Sewage Operations and Maintenance: Part 2. Andy Brastad, Environmental Health Director, presented part 2 of a PowerPoint presentation on On-Site Sewage Operations and Maintenance. Andy reviewed part one of two of the presentation that was given at the

August meeting. He explained that it is now time to determine what is needed and how much it will cost and how it will be funded. Andy expressed that he felt the top three needs are the capacity to fulfill the O&M obligations required by law (notification, tracking and education), to perform O&M type investigations activities (i.e. Septics of Concern and other non-point pollution related activated) and to take a look at the Carlsborg area and what can be done to improve the O&M program there. Andy then walked the board through the information on the three implementation stages and how to achieve them.

The next presentation will include implementation and funding options.

**IX. HEALTH OFFICER'S REPORT**

- A. Deputy Health Officer Proposal. Dr. Locke, Health Officer, was not present at the meeting. Kathryn McDaniel, Health Services Program Manager, presented a memo from Dr. Locke regarding Deputy Health Officer Appointments. To assure that a qualified public health physician is available on a continuous basis, a back-up coverage system for local health officers is needed. In his memo to the Board, Dr. Locke proposed that health officers from neighboring local health jurisdictions be appointed as "Deputy Health Officers" by the Board. Dr. Locke would, in turn, be named as a deputy health officer by those same health jurisdictions. Deputy health officers would be available during vacations, scheduled leave, or when the primary health officer was ill.

A draft resolution for appointment of deputy health officers was presented for the Board's consideration. At the October meeting of the Clallam County Board of Health, appointment of Dr. Scott Lindquist (Kitsap County Health Officer) and Dr. Frank James (San Juan County Health Officer) as deputy health officers for Clallam County will be proposed for consideration by the Board.

- B. West Nile Virus Activity Update. Currently Washington State does not have any cases so far this season. Oregon has been confirmed with the first human disease case for that state.

**X. OTHER**

**XI. ACTIVITIES CALENDAR UPDATE**

**XII. NEXT MEETING AGENDA ITEMS**

Part Three - On-Site Sewage Operations and Maintenance

Deputy Health Officer Proposal

