

**CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING MINUTES
EMERGENCY OPERATIONS CENTER
NOVEMBER 18, 2008**

I. ROLL CALL TO ORDER

The meeting was called to order at 1:35 P.M. by Michael Chapman, Chair.

Present: Michael C. Chapman, Chair
Stephen P. Tharinger
Howard "Michael" V. Doherty, Jr.
Camille Scott
Jeanette Stehr-Green, MD
Betsy Wharton

II. AGENDA REVIEW AND APPROVAL

Dr. Jeanette Stehr-Green moved to approve the agenda. It was seconded and the motion carried.

III. APPROVAL OF MINUTES OF THE OCTOBER 21, 2008 MEETING

Dr. Jeanette Stehr-Green moved to approve the minutes of the October 21, 2008 Board of Health meeting. It was seconded and the motion carried.

IV. PUBLIC COMMENTS

None

V. UNFINISHED BUSINESS AND INFORMATIONAL ITEMS

A. Google Flu Trends

In Dr. Locke's absence, Iva Burks reviewed The New York Times' (nytimes.com) article included in the BOH packets, *Google Uses Searches to Track Flu's Spread*.

B. New WSALPHO Web Page Launched

Included in BOH packets.

VI. PUBLIC HEALTH ADVISORY COMMITTEE (PHAC) REPORT

November 14, 2008 Meeting Report

In Norma Turner's, PHAC Chair, absence Iva reported:

- the Committee is reviewing the bylaws to determine if they should be amended

- three members' (Norma Turner, Virginia Clark and Allen Lapin) terms expire the end of 2008
- Patsy Feeley resigned earlier this year leaving a vacancy.

VII. HEALTH DIRECTOR'S REPORT

A. Public Health Standards Report – Clallam County 2008

Iva Burks gave a PowerPoint presentation on the results of the 2008 Standards Performance Review for Clallam County. Previous reviews were performed in 2002 and 2005 as part of statewide public health improvement efforts.

B. Program Updates

- Iva reported that due to the fact that adult influenza vaccination is readily available elsewhere in the community at less cost to the public, the Department will no longer provide this service. They will continue to promote influenza vaccinations for high priority groups, provide state-sponsored influenza vaccines for children, and hold clinics at schools to vaccinate children.
- RFP's for the Chemical Dependence Mental Health Task Force and Developmental Disability Advisory Council are in various stages of review/recommendations.
- One of the Maternal Infant/Child Health programs has been reformatted and placed in Forks.

VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. Puget Sound Partnership Update (Big Partnership)

This group was created in 2007 and given the charge to clean up Puget Sound by 2020. Andy Brastad reported on the Draft 2020 Action Agenda for Puget Sound and reviewed the draft letter written on behalf of the 12 Puget Sound County Environmental Health Directors containing their comments and concerns about the Draft Action Agenda.

B. Strait Action Area Workgroup (Small Partnership)

This workgroup's area includes Clallam and Western Jefferson Counties. Representatives from the two counties, Makah, Elwha and Jamestown Tribes, cities, ports and other interested groups participate in the workgroup. They have developed a list of Draft Action Area Priorities which Andy reviewed.

C. Program Updates

None

IX. HEALTH OFFICER'S REPORT

Dr. Tom Locke is excused from today's Board of Health meeting due to a Jefferson County commitment.

X. PROGRAM MANAGER’S REPORT

November HHS Newsletter – No Report

XI. ACTIVITIES CALENDAR UPDATE

November 20

- National Smokeout Day
- OMC is “kicking off” their smoke-free campus regulation

XII. FUTURE MEETING AGENDA ITEMS

XIII. PUBLIC COMMENTS

None

XIV. ADJOURNMENT

Dr. Jeanette Stehr-Green moved to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 2:40 P.M.

APPROVED AND ACCEPTED THIS _____
DAY OF _____ 2008.

CLALLAM COUNTY BOARD OF HEALTH

Michael C. Chapman, Chair

Camille Scott, Vice-Chair

ATTEST:

Patricia Richards, Clerk of the Board

Howard V. Doherty, Jr.

Stephen P. Tharinger

John E. Beitzel

Jeanette K. Stehr-Green, MD

Betsy Wharton