

**CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING MINUTES
BOARD OF COMMISSIONERS' MEETING ROOM
MAY 15, 2007**

I. ROLL CALL TO ORDER

The meeting was called to order at 1:31 P.M. by John Beitzel, Chair.

Present: John Beitzel, Chair
 Camille Scott, Vice-Chair
 Michael C. Chapman
 Stephen P. Tharinger
 Michael V. Doherty, Jr.
 Gary Smith

II. AGENDA REVIEW AND APPROVAL

Agenda Item VIII is moved to be after Item IX.

Camille Scott moved to approve the agenda as amended. Gary Smith seconded and the motion carried.

III. APPROVAL OF MINUTES OF APRIL 17, 2007 MEETING

Steve Tharinger moved to approve the minutes. Mike Chapman seconded and the motion carried.

IV. PUBLIC COMMENTS

Tom, of Sequim, stated "Before embarking on another costly inspection program, the County needs to think really hard about how it will be monitored."

V. OLD BUSINESS AND INFORMATIONAL ITEMS

West Nile Surveillance Begins. Dr. Tom Locke, Health Officer, included in the BOH packets for this meeting, the DOH News Release dated April 24, 2007, regarding West Nile virus prevention.

VI. PUBLIC HEALTH ADVISORY COMMITTEE (PHAC) REPORT

Dr. Allen Lapin reported on the May 11, 2007, PHAC meeting.

- Florence Bucierka presented an overview of her department's activities.
- Other topics discussed in the PHAC meeting are on today's agenda

VII. HEALTH OFFICER'S REPORT

Memo to Board. Dr. Tom Locke, in his absence, submitted a memo to the Board of Health recommending the Board call for a public hearing on the OSS plan for the June 19th meeting.

VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

Workgroup Presentation and Public Comments: On-site Septic System Management Plan. Andy Brastad introduced Laura Blackmore, Plan Writer with Cascadia Consulting Group, who gave a PowerPoint presentation of the new On-site Septic System Management Plan to the Board. The workgroup made recommendations in five general areas:

- Inspections
- Marine Recovery Area
- Sensitive Areas

- Compliance
- Funding

Andy answered questions from the Board of Health members. The meeting was then opened for public questions/comments.

Following the public questions/comments, Steve Tharinger moved to call for a public hearing for the Clallam County On-site Septic Management Plan on June 19, Board of Health meeting. Camille Scott seconded and the motion carried.

IX. HEALTH DIRECTOR'S REPORT

Public Hearing – Department of Health and Human Services Fee Schedule Revision. Iva Burks requested the meeting be opened to public questions/comments regarding the fee schedule.

Following the public questions/comments, Steve Tharinger moved to adopt the Department of Health and Human Services Fee Schedule Revision. Gary Smith seconded and the motion carried.

X. PROGRAM MANAGER'S REPORT

Christina Hurst reported:

- The Public Health Department is in the middle of Hepatitis awareness month. Five people were tested for Hepatitis C at the syringe exchange last week. Testing will continue at syringe exchange next week. It will be determined how to continue the program after that time.
- Public Health events in the near future:
 - May 23 – Beverly Simmons, Communicable Disease Nurse, will present an overview of Hepatitis A, B, and C in Linkletter Hall at the Olympic Medical Center, 6:00 P.M.
 - May 30 - the State Department of Health asked Clallam County's Public Health Department to present on the County 's activities related to Hepatitis C at the statewide hepatitis conference.
 - May 31 – Dr. Kris Kowdley, MD, Director, Center for Liver Disease of the Virginia Mason Clinic and Professor of Medicine at the University of Washington School of Medicine, will present the latest diagnostic and treatment guidelines for Hepatitis C to doctors, nurses, and medical providers at John Wayne Marina, 6:30 P.M.
 - June 12 – there will be a Region 2, three-county (Clallam, Jefferson and Kitsap), functional exercise regarding a food borne illness outbreak. The focus of this exercise is on communication between locations.

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII PUBLIC COMMENTS

None

XIV. ADJOURNMENT

Camille Scott moved to adjourn the meeting. Mike Chapman seconded and the meeting adjourned at 3:15 P.M.

APPROVED AND ACCEPTED THIS _____
DAY OF _____ 2007.

CLALLAM COUNTY BOARD OF HEALTH

John E. Beitzel, Chair

Camille Scott, Vice-Chair

ATTEST:

Patricia Richards, Clerk of the Board

Howard V. Doherty, Jr.

Michael C. Chapman

Stephen P. Tharinger

Gary R. Smith

Jeanette K. Stehr-Green, MD