

**CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING MINUTES
EMERGENCY OPERATIONS CENTER
JUNE 17, 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.
John Beitzel
Jeanette Stehr-Green, MD
Betsy Wharton

II. AGENDA REVIEW AND APPROVAL

Dr. Tom Locke reported Item V. Unfinished Business and Informational Items, 1. June Region 2 Newsletter has been delayed and is not available distribution to the Board.

Dr. Jeanette Stehr-Green moved to approve the agenda as amended. John Beitzel seconded and the motion carried.

III. APPROVAL OF MINUTES OF THE MAY 20, 2008 MEETING

John Beitzel moved to approve the minutes of the May 20, 2008 Board of Health meeting. Mike Doherty seconded and the motion carried.

IV. PUBLIC COMMENTS

- Peter Ripley announced the Disability Awareness Day will be August 29th. He requested elected officials and other interested parties become "impaired for a day" to better understand challenges disabled Clallam County residents face.
- Judy Larson expressed her concern regarding the impact of types of solid waste that is being put into landscaping materials.
- Ron Browning expressed his concern regarding the number of people who will need to drop their catastrophic health insurance because of the sharp rise in premium rates.
- Ten members of the public spoke of their concerns regarding the addition of fluoride to the Port Angeles Municipal Water system.
- Three members of the public expressed their opinions regarding revisions to the on-site septic system code.

V. UNFINISHED BUSINESS AND INFORMATIONAL ITEMS

None

VI. PUBLIC HEALTH ADVISORY COMMITTEE (PHAC) REPORT

Norma Turner, Chair of the PHAC, reported on the Committee's activities:

- With the addition of three new members, the PHAC now has 14 members.
- Norma asked the BOH to participate in the PHAC's pilot project, Clallam County Public Health Heroes Award, by endorsing this project and proposing nominees.
- The Committee endorsed a juvenile services grant request for funding under Senate Bill 2822 for a family and juvenile court improvement plan.
- No regular PHAC meeting will be held in July. There will be an orientation on July 11, 12:30 – 2:30, for new members; BOH members are welcome to attend.
- The BOH is invited to attend the PHAC's August 8 meeting when Don Sloma, from the Washington Health Foundation, has been invited to be the guest and discuss the Healthiest State in the Nation Campaign.
- Dan McKeen has volunteered to be the chairman of the PHAC's public outreach efforts.

VII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. Public Hearing Re: Revisions to Clallam County Code 41.20: On-site Sewage Systems

Andy Brastad explained this is the second public hearing for this Code; the first was held December 18, 2007. He reviewed the history of the code and revisions since the last public hearing.

Chair, Mike Chapman, opened the meeting to the public for comment. After the Board heard the public's comments and answered their questions, Steve Tharinger moved to close the public hearing. John Beitzel seconded and the motion carried.

The Board requested, before they take action on the Code, Andy provide them with two versions: one with all revisions to the current code highlighted and one "clean" copy of the code as proposed for Board adoption.

B. Homeowner Inspection Update

The Environmental Health Department has been working with the Washington On-site Sewage System Association (WOSSA) to provide homeowner septic system inspection training classes. Six classes, with a maximum of 20 people per class, have been scheduled for June. Classes are funded by a Dept. of Health grant. All grant-funded classes are full. Future classes will depend on the results of this demonstration project and future funding sources.

VIII. HEALTH OFFICER'S REPORT

A. State Board of Health Guests: Diana Yu, MD, MSPH, Board Member Representing Local Health Officials and Craig McLaughlin, Executive Director

Dr. Locke introduced Dr. Yu and Mr. McLaughlin.

Mr. McLaughlin talked about:

- the role of the State Board of Health and how they interact with the local Boards of Health throughout the State;
- the State BOH is moving toward adoption, probably in September of an environmental health safety code for schools.

Dr. Yu further discussed the role of the State Board of Health and encouraged communication from the local BOH to the State BOH.

IX. HEALTH DIRECTOR'S REPORT

X. PROGRAM MANAGER'S REPORT

XI. ACTIVITIES CALENDAR UPDATE

XII. FUTURE MEETING AGENDA ITEMS

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT

Mike Chapman adjourned the meeting at 3:55 P.M., for lack of a quorum. Items IX through XIV were not covered in the meeting.

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