

BOARD OF HEALTH PROCEEDINGS
June 8, 2006

Attendance: Commissioner, Tim Sheldon; Commissioner, Jayni Kamin; Commissioner, Lynda Ring Erickson – Absent.

1. Chairperson Tim Sheldon called the meeting to order at 8:37 a.m.
2. **Cmmr. Kamin/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; S-aye; RE-absent.**
3. Correspondence
 - 3.1 The Harstine Island Neighborhood Watch members sent a letter thanking Ms. Swier and Ms. Hyatt for having the automobile junkyard cleaned up.
 - 3.2 Letter received by Laurence Dutton and Joan Kiely regarding code violations on 4431 East Agate Road.
 - 3.3 Letter received from The Washington Health Foundation congratulating Mr. Johnson, Ms. Iyall and Ms. Hyatt for the successful Mason County Health Challenge.
4. Approval of Minutes – None
5. Administrative Issues
 - 5.1 Health Officer's Report – Dr. Yu presented the current health issues relevant to Mason County including an outbreak of the Nor Virus in a local nursing home and an emergency caller reporting a chemical emergency.
 - 5.2 Dr. Yu presented a Pandemic Flu Planning powerpoint presentation. The complete presentation is available at the Health Department.
 - 5.3 Mr. Steve Kutz requested to change the July Board of Health meeting, from July 6th to July 13th, at 8:30 a.m.
 - 5.4 Mr. Kutz requested a Board Member to attend the October 16th Joint Health Conference in Yakima. At this meeting Ben Johnson and Hiedi Iyall will present the Mason County Health Challenge information.

Cmmr. Kamin offered to attend the conference.
 - 5.5 Mr. Kutz announced on October 18th there would be a countywide emergency exercise.
6. Personal Health Issues
 - 6.1 Ms. Iyall presented a Summer Walking Program challenge for the County employees.
 - 6.2 Mr. Kutz presented a news release reporting a grant available from Washington State Department of Transportation, for pedestrian and bicycle transportation projects.
7. Environmental Health Issues
 - 7.1 Environmental Health Waivers/Variations were provided to the Board for information only.
8. Public Comment – None
9. The meeting adjourned at 9:47 a.m. due to no further business.

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HEALTH OFFICER

Diana T. Yu, MD MSPH
Mason County Health Officer

BOARD OF HEALTH
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chairperson

Jayni Kamin, Commissioner

Tim Sheldon, Commissioner