

DRAFT

MASON COUNTY BOARD OF HEALTH PROCEEDINGS February 23, 2010

Attendance: Mason County Board Members: Lynda Ring-Erickson; Ross Gallagher
Tim Sheldon - absent

Ex-Officio Board Members: Scott Hilburn, Hospital District #1; Peggy VanBuskirk, Hospital District #2

1. Chair Lynda Ring Erickson called the meeting to order at 3:31 p.m.
2. **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; G-aye; S-absent.**
3. **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the regular meeting minutes of January 26, 2010 as presented. Motion carried unanimously. RE-aye; G-aye; S-absent.**
4. National Study, County Health Rankings – Ms. Kirkpatrick reported on the National Study of County Health Rankings. Mason County was in the bottom third of most of the rankings. The study coincides with what is being discussed in the Mason County Health Report Card.

Mr. Hilburn suggested that the county's health ranking be discussed as a regular agenda item.

Cmmr. Gallagher/Ring Erickson moved and seconded to include the county's health ranking as a regular agenda item. RE-aye; G-aye; S-absent.

Cmmr. Ring Erickson noted that the first focus of changing the county's health ranking should be through the county's youth. She suggested implementing a contest for the county's youth that focuses on health.

5. Office of the Director
 - 5.1 Legislative Update- Ms. Kirkpatrick provided an update of current bills in the Legislature relating to public health.
 - 5.2 Health Officer Report – The Health Officer was absent.
 - 5.3 Director Report – Combined with the Legislative Update
6. Community and Family Health – Ms. Buchheit noted that H1N1 and seasonal influenza have both slowed down. The focus is still on outreach efforts.
7. Environmental Health
 - 7.1 Environmental Health 2009 Report – Ms. Riley provided the highlights from the Environmental Health 2009 Report. The report is available on the website.
 - 7.2 On-Site Standards- Ms. Riley presented the updated On-Site Standards. Many items that were duplicated in the State standards were deleted. All of the licensed professionals have until March 10, 2010 to respond with suggestions.
 - 7.3 Water Quality/Shellfish Update
 - 7.3.1 Hood Canal #6 – Illness – 24 illnesses have been discovered. The State Department of Health did a sanitary survey and the site is due to reopen on February 25, 2010.
 - 7.3.2 Spencer Cover Upgrade – The upgrade will take effect on March 18, 2010.

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- 7.3.3 Union River Report – The Department of Ecology provided a preliminary report and more information will be available soon. There has been a lot of sampling on the project.
- 7.4 Waivers- Ms. Riley presented the Board with the current Environmental Health Waivers.
- 8. Public Comment –
 - 8.1 Terri King commented that many people in the community were surprised at the County Health Survey. She wondered if it is tied to the overall development in the community. She was interested in seeing a timeline of the decline.
 - 8.2 Constance Ibsen asked if Ms. Riley could provide quarterly reports to the Hood Canal Coordinating Council. She also asked how the department is following up on failing septics.
- 9. Adjourn - The meeting adjourned at 5:13 p.m.

ATTEST

BOARD OF HEALTH
MASON COUNTY, WASHINGTON

Shannon Goudy, Clerk of the Board

Ross Gallagher, Chair

Tim Sheldon, Commissioner

Lynda Ring Erickson, Commissioner