

MASON COUNTY BOARD OF HEALTH PROCEEDINGS
April 26, 2011

Attendance: Mason County Board Members: Jerry K. Lingle; Lynda Ring-Erickson; Tim Sheldon (absent)

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

1. Commissioner Lingle called the meeting to order at 3:45 p.m.
2. **Cmmr. Ring Erickson/Lingle moved and seconded to adopt the agenda as published. Motion carried unanimously. L-aye; RE-aye; S-absent.**
3. Correspondence – There was no correspondence.
4. **Cmmr. Ring Erickson/Lingle moved and seconded to adopt the regular meeting minutes of January 25, 2011 as presented. Motion carried unanimously. L-aye; RE-aye; S-absent.**
5. Onsite/Water Quality Program – Debbie Riley, Environmental Health Manager, noted that two shellfish growing areas at Harstine East are still closed and the growing area at Pickering Passage was closed and reopened. She read an email regarding the closure at Pickering Passage and provided the status of current projects for the Onsite program.

Mr. Hilburn joined the meeting at 4:00 p.m.

6. Office of the Director
 - 6.1 Health Officer Report – Dr. Yu reported that May is older Americans month and noted that she has prepared a declaration, which she would like to present at a Commission meeting. She explained that there has been a problem getting death certificates signed in a timely matter. She also announced that the Health Care Champion for the year is Bob Apple and the Mason County Medical Reserve Corps will be participating in a care clinic at the Tacoma Dome.
 - 6.2 Director Report –
 - 6.2.1 Vicki Kirkpatrick announced that she and the Commissioners, along with Commissioners from Lewis, Thurston, Gray Harbor and Pacific Counties, would be going on a field trip to Vancouver to discuss the Southwest Washington Regional Health Authority Model. She went over the details of project. The focus is on proving better health care for the community through community prevention and integrated health care services.

There was discussion regarding going through data to find those groups of people who are most in need in order to focus limited resources.

The remainder of the Director’s report was tabled due to lack of time.
7. Environmental Health
 - 7.1 Manager’s Report – Ms. Riley announced that Saturday is the Earth Day at Oakland Bay event.
 - 7.2 Waivers – Ms. Riley presented the Board with the current Environmental Health Waivers.
8. Community and Family Health
 - 8.1 Community & Family Health Annual Report – Lydia Buchheit, Community and Family Health Manager, went over the highlights of the report.

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8.2 Action Communities for **H**Health, **I**Innovation, and **E**nVironmental chang**E** (ACHIEVE) Grant – Ms. Buchheit explained that this is a three-year grant that will help look at policies, systems and environmental changes to help combat chronic diseases.

9. Public Comment - None

10. Adjourn - The meeting adjourned at 5:03 p.m.

ATTEST

BOARD OF HEALTH
MASON COUNTY, WASHINGTON

Shannon Goudy, Clerk of the Board

Jerry K. Lingle, Chair

Lynda Ring Erickson, Commissioner

Tim Sheldon, Commissioner