

***Snohomish Health District
Board of Health Minutes
Regular Meeting
April 13, 2010***

Members Present

Patsy Cudaback, Councilwoman, Monroe
Jim Flower, Councilman, Sultan, Chair
Dave Gossett, County Councilman
Linda Grafer, Councilwoman, Mukilteo
John Koster, County Councilman
Mark Lamb, Mayor, Bothell, Vice Chair
Drew Nielsen, Councilman, Everett
Dave Somers, County Councilman
Donna Wright, Councilwoman, Marysville

Members Absent

Mike Cooper, County Councilman
Dave Orvis, Councilman, Edmonds
Michelle Robles, Councilwoman, Mountlake Terrace
Jim Smith, Councilman, Lynnwood
Brian Sullivan, County Councilman
Dianne White, Mayor, Stanwood

Others Present

David Bayless, SHD HIV/AIDS Prevention Health Educator
Jordan Bower, SHD STD Prevention Disease Investigation Specialist
Randy Darst, SHD Environmental Health Division Director
Patty DeGroot, Providence Regional Medical Center
Nancy Furness, SHD Special Assistant for Public Health and Emergency Preparedness
Gary Goldbaum, MD, SHD Health Officer and Director
Tim McDonald, SHD Communicable Disease Division Director
Debbi Mock, Snohomish County Finance
Rick Mockler, SHD Deputy Director
Brenda Newell, SHD HIV/STD Prevention Program Manager
Carrie Parker, SHD HIV/AIDS Prevention Health Educator
Suzanne Pate, SHD Communications Specialist
Don Peterson, SHD Business Manager
Teresa Quigley, SHD Administration Specialist
Sharon Salyer, The Everett Herald
Christine Scarlett, SHD Human Resources Manager
Charlene Shambach, SHD Community Health Division Director
Lindsay Toler, The Tribune
Steve Uberti, SHD Legal Counsel

Call to Order

The regular monthly meeting of the Board of Health was convened at 3:05 p.m. by Chair Flower in the Board Room of the Snohomish Health District Rucker Building. Roll call was taken by Teresa Quigley, who reported a quorum was present.

Chair's Report

There was no report from the chair.

Health Officer's Report

Monthly Report. Dr. Goldbaum updated the Board on H1N1 influenza, measles, the American Recovery & Reinvestment awards targeting obesity and tobacco prevention, recent studies of the effects of taxes on sweetened beverage consumption, the Snohomish County Alliance for Health Care Access, and the Public Health Advisory Council.

Public health funding and the 2010 legislative session. The legislature's special session ended April 12, but the final budget is not yet available. It does appear that core discretionary funding for public health is held harmless. There may be reductions in Tobacco and HIV Omnibus funding.

Presentation on HIV Prevention and STD Disease Investigation program. Brenda Newell, HIV/STD Prevention Program Manager, Jordan Bower, STD Prevention Disease Investigation Specialist, and Carrie Parker and David Bayless, HIV/AIDS Prevention Health Educators gave a presentation on how Snohomish Health District meets state mandates for STD partner notification and HIV counseling and testing. The primary goal of this program is to stop the spread of disease in the community. They summarized the services provided and presented role plays of telephone and face-to-face interviews with STD and HIV clients.

Minutes

It was moved by Mr. Lamb and seconded by Mr. Nielsen to approve the minutes of the regular meeting held March 16, 2010. The motion carried unanimously.

Public Comment

There was no public comment.

Committee Reports

The March 19 Program Policy Committee meeting was cancelled. Minutes from the April 5 Administration Committee meeting were not available. Included in today's meeting packet were the monthly standing reports. There were no questions regarding these reports.

Consent Agenda

It was moved by Mr. Gossett and seconded by Mr. Nielsen to approve the items on the Consent Agenda. The Board approved the following items: (a) Resolution 10-09 authorizing March 2010 expenditures for Health District, AIDS and PHEPR funds; and (b) revised FMLA policy. The motion carried unanimously.

Action Agenda

Approval of Resolution 10-10, recognizing service of Rick Mockler. Rick Mockler, Deputy Director of Snohomish Health District, is retiring with 23 years of service. Dr. Goldbaum and Board members commended Rick and thanked him for his exemplary dedicated service. Rick expressed his pleasure in serving public health of residents in Snohomish County and honor in working with Health District staff. It was then moved by Mr. Lamb and seconded by Mr. Somers to approve Resolution 10-10, recognizing the service of Rick Mockler. The motion carried unanimously. Dr. Goldbaum reminded the Board of Rick's retirement reception on April 14 from 4-6 p.m. in the Rucker Building atrium.

Approval of contract for roof replacement. The roof on the Rucker Building is over 22 years old and has reached the end of its useful life. A major tenant of this building is considering extension of its lease and is concerned about the roof. Per the Administration Committee's direction, bids were solicited for roof replacement. Eight final bids were received ranging from \$149,361.07 to \$349,000. Following reference checks, staff and the Administration Committee recommend that Masterwork Roofing, Inc. of Everett be awarded this contract. Payment of this contract will come from the General Fund. It was moved by Mr. Lamb and seconded by Mr. Gossett to approve award of the roof replacement contract to Masterwork Roofing, Inc. for \$149,361.07. The motion carried unanimously.

Discussion Items

There were no discussion items.

Information Items

Information on the following items was included in today's meeting packet. No action is required, and there were no questions.

H1N1 Pandemic Supplemental PHEPR fund spending report as of February 28, 2010.

CSO Family Planning Nurse contract termination effective June 30, 2010.

American Recovery and Reinvestment Act (ARRA) Nutrition and Physical Activity grant.

ARRA Immunization Reaching More Children grant.

A calendar for scheduled meetings in April and May was provided to Board members in their packets. Discussion was held regarding limited attendance for the upcoming April 16 Program Policy Committee meeting.

Executive Session

No executive session was needed.

Other Business

No other business was discussed.

Adjournment

The meeting was adjourned at 4:05 p.m.

Jim Flower, Chair

Gary Goldbaum, M.D., M.P.H., Secretary