

*Snohomish Health District
Board of Health Minutes
Regular Meeting
June 10, 2010*

Members Present

Dave Gossett, County Councilman
Linda Grafer, Councilwoman, Mukilteo
Mark Lamb, Mayor, Bothell, Chair
Adrienne Monillas, Councilwoman, Edmonds
Drew Nielsen, Councilman, Everett
Jim Smith, Councilman, Lynnwood
Dave Somers, County Councilman, Vice Chair
Donna Wright, Councilwoman, Marysville
Michelle Robles, Councilwoman, Mountlake Terrace
Dianne White, Mayor, Stanwood

Members Absent

Mike Cooper, County Councilman
Patsy Cudaback, Councilwoman, Monroe
John Koster, County Councilman
Brian Sullivan, County Councilman

Others Present

Jeff Clarke, SHD Deputy Director
Randy Darst, SHD Environmental Health Division Director
Gary Goldbaum, MD, SHD Health Officer and Director
LeeAnn HoaglinCooper, SHD Dental Hygienist
Tim McDonald, SHD Communicable Disease Division Director
Tim Murphy, SHD Information Systems Manager
Suzanne Pate, SHD Communications Specialist
Don Peterson, SHD Business Manager
Teresa Quigley, SHD Administration Specialist
Christine Scarlett, SHD Human Resources Manager
Steve Uberti, SHD Legal Counsel
Judy Ward, SHD Community Health Division Program Manager

Call to Order

In the Chair and Vice Chair's absence, the regular monthly meeting of the Board of Health was convened at 3:05 p.m. by Ms. Wright in the Board Room of the Snohomish Health District Rucker Building. Roll call was taken by Teresa Quigley, who reported that membership was one short of a quorum. Ms. Wright continued to chair the meeting until a quorum was present.

Chair's Report

The Board welcomed Adrienne Fraley-Monillas as the new Board member representing the City of Edmonds. Another Board member will soon be selected to represent the cities of Gold Bar, Index, Snohomish and Sultan. Health District legal counsel, Steve Uberti, administered the oath of office to Ms. Monillas.

Election of a Vice Chair for the remainder of 2010 was deferred until a quorum was present.

Information on the August NALBOH Conference was provided to the Board members. No Board members have attended the past two years due to budget constraints. Dr. Goldbaum supported a couple members attending the conference this year.

Health Officer's Report

Monthly Report. Dr. Goldbaum updated the Board on a debriefing about federal support for the local response to the H1N1 pandemic, a recent outbreak of dengue acquired in Florida, and a pediatric study of Attention Deficit/Hyperactivity Disorder and organophosphates. He noted that on June 5, the City of Marysville hosted its 2nd Annual Healthy Communities Challenge Day that was very successful. The Snohomish Health District played a role in helping Marysville initiate its Healthy Communities program.

Dr. Goldbaum also gave an update on state and federal public health funding and health care reform. The State Department of Social and Health Services (DSHS) has eliminated the Unintended Pregnancy Prevention program effective July 1, which was staffed by two nurses. The State Department of Health (DOH) reduced the Tobacco Prevention and Control program by 15% effective July 1, resulting in reduced hours for two staff positions. Federal cuts effective August 1 will mean local elimination of funding for training and reduced hours for four Emergency Preparedness staff positions. In 2011, the Regional HIV program will face reductions, as the state will assume all planning and contracting responsibilities. County funding for the Health District appears to be stable the rest of 2010. With the passage of federal health care reform, \$500 million dollars was allocated for a Public Health and Prevention Trust Fund for the current fiscal year. The Health District is awaiting clarification on how those dollars are going to be spent and administered. In addition, community health centers will be receiving \$11 billion over the next three years for improvement of access to care. This will be an opportunity for the Health District to partner with the Community Health Centers of Snohomish County and Sea Mar Community Health Centers.

Ms. Robles arrived at 3:16 p.m., constituting a quorum. Chair Jim Flower has resigned effective May 29, 2010. Legal counsel Steve Uberti advised that the Charter of The Snohomish Health District specifies that in the event of vacancy of the Board Chair occurring, the Vice Chair shall fill the unexpired term of office. Following discussion, it was moved by Mr. Smith and seconded by Ms. Robles that Vice Chair Mr. Lamb serve as Board of Health Chair the remainder of 2010, and the motion carried unanimously. It was then moved by Mr. Smith and seconded by Ms. Monillas that Mr. Somers serve as Board of Health Vice Chair the remainder of 2010, and the motion carried unanimously. Mr. Somers then chaired the meeting until Mr. Lamb arrived at 3:36 p.m.

Presentation on Oral Health program. LeeAnn HoaglinCooper, Dental Hygienist, gave a presentation on the Health District Oral Health program's progress since it began in 1987. LeeAnn explained that tooth decay is the most common infectious, chronic childhood disease. Tooth decay affects more than just teeth; it hurts overall health and productivity, increases health care costs, and decreases overall quality of life. Nearly everyone experiences tooth decay by the time they are an adult, but it is preventable. The Oral Health program monitors oral health in Snohomish County, promotes healthy oral health behaviors, and provides tooth decay prevention programs and oral health resources.

Minutes

It was moved by Mr. Gossett and seconded by Ms. White to approve the minutes of the regular meeting held May 11, 2010. The motion carried unanimously.

Public Comment

There was no public comment.

Committee Reports

Minutes from the May 21 Program Policy Committee meeting and June 1 Administration Committee meeting were included in today's meeting packet. Also 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. Nielsen and seconded by Mr. Gossett to approve the items on the Consent Agenda. The Board approved the following items: (a) Resolution 10-13 authorizing May 2010 expenditures for Health District, AIDS and PHEPR funds; (b) PHEPR funding requests; (c) Resolution 10-14, authorizing Jeff Clarke to be added as signer on all Snohomish Health District checking and investment accounts; and (d) Resolution 10-15, updating resolution for appointment of Health Officer as agent for claims purposes. The motion carried unanimously.

Action Agenda

Approval of Resolution 10-16, recognizing the service of Board member Dave Orvis. Following reading of the resolution by Dr. Goldbaum, it was moved by Ms. White and seconded by Ms. Wright to approve Resolution 10-16, recognizing the service of Board member Dave Orvis who resigned effective June 1, 2010. The motion carried unanimously.

Approval of Resolution 10-17, recognizing the service of Board member Jim Flower. Following reading of the resolution by Dr. Goldbaum, it was moved by Mr. Somers and seconded by Ms. Robles to approve Resolution 10-17, recognizing the service of Board member Jim Flower. The motion carried unanimously.

Discussion Items

There were no discussion items.

Information Items

A calendar for scheduled meetings in June and July was provided to Board members in their packets. Discussion was held regarding conferences in October and November that conflict with the regularly scheduled Board meetings, and it was agreed that these meetings should be changed to October 19 and November 16.

Executive Session

No executive session was needed.

Other Business

Ms. Wright commented on the State Board of Health meeting held on June 9 in Mukilteo. Snohomish Health District Board of Health and staff members attended this meeting, and presentations were made by Jane Ballard of the Health Statistics and Assessment program and Joseph Aharchi of the Tuberculosis program.

Adjournment

The meeting was adjourned at 4:14 p.m.

Mark Lamb, Chair

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