



***Snohomish Health District
Board of Health Minutes
Regular Meeting
May 8, 2012***

Members Present

Shannon Affholter, Councilman, Everett
Patsy Cudaback, Councilwoman, Monroe
Adrienne Fraley-Monillas, Councilwoman, Edmonds
Dave Gossett, County Councilman
Mark Lamb, Mayor, Bothell
Kerri Lonergan-Dreke, Councilwoman, Lynnwood
Karen Guzak, Mayor, Snohomish
Brian Sullivan, County Councilman
Donna Wright, Councilwoman, Marysville

Members Absent

Linda Grafer, Councilwoman, Mukilteo
John Koster, County Councilman
Michelle Robles, Councilwoman, Mountlake Terrace, Vice Chair
Dave Somers, County Councilman, Chair
Dianne White, Mayor, Stanwood
Stephanie Wright, County Councilwoman

Others Present

Mark Hoppen, SHD Interim Deputy Director
Randy Darst, SHD Environmental Health Division Director
Nancy Furness, SHD Communicable Disease Special Assistant Director
Gary Goldbaum, MD, SHD Health Officer and Director
Kristin Kinnamon, SHD Communications Manager
Tim McDonald, SHD Communicable Disease Division Director
Suzanne Pate, SHD Communications Specialist
Don Peterson, SHD Business Manager
Karen Halpin, SHD Administration Specialist
Charlene Shambach, SHD Community Health Division Director
John Amos, Snohomish County Council
Glen Svendsen, Snohomish County Financial Analyst
Steve Uberti, SHD Legal Counsel
Lorie Ochmann, SHD Communicable Disease Management Assistant
Bruce Straughn, SHD Environmental Health Specialist III
Kevin Plemel, SHD Environmental Section Manager

Call to Order

In the absence of Chair Somers, the regular monthly meeting of the Board of Health was convened at 3:06 p.m. by the former Chair, Mayor Lamb in the Board Room of the Snohomish Health District Rucker Building. Roll call was taken by Karen Halpin, who reported there was a quorum present.

Chair's Report

Mr. Lamb asked for a volunteer to sit on the interview panel with Dr. Goldbaum and John Weissman May 22nd for the Deputy Director interviews. Patsy Cudaback volunteered to sit on the panel. Out of the thirty applicants, seven will be invited for interviews.

Mr. Lamb asked for volunteers for an ad hoc committee to review the Health Officer's compensation, and make a recommendation to the Board. It was noted the Health Officer has not had an adjustment on his compensation since he was hired five years ago. Chair Somers, Mark Lamb, Karen Guzak, Brian Sullivan and Adrienne Fraley-Monillas will sit on this ad hoc committee.

Health Officer's Report

Monthly Report.

Pertussis. Dr. Goldbaum reported there have 270 reported cases of pertussis from January 1 through May 2. SHD has continued to support mass vaccination clinics in community settings including Pac Med, Darrington and Tulalip Clinic.

Dr. Goldbaum reported that Washington State Department of Health received funding from the Affordable Care Act to support efforts to promote vaccination for adults.

Dr. Goldbaum sent out a health alert to healthcare providers refining the guidelines about testing, treatment, and reporting of pertussis. Also, there has been a delay in sending out postcards to every Snohomish County household, regarding Tdap vaccine for adults and older children, until logistics with the Postal Service can be worked out.

Public Health Advisory Council. The Public Health Advisory Council (PHAC) has agreed to serve as the Steering Committee for the Community Health Improvement Plan process. The Council and staff have also discussed the need to replace non-active members with active members representing the same sector, such as schools, and adding several community partners representing various systems not currently on the Council. These include business and non-profits, such as United Way, other sectors would include the Tribes, labor, funders and community health centers as potential members. Dr. Goldbaum will forward recommendations to Board members.

Minutes

It was moved by Mr. Gossett and seconded by Ms. Wright to approve the minutes of the regular meeting held April 10, 2012. The motion carried unanimously.

Public Comment

There was no public comment.

Committee Reports

Included in today's meeting packet were the Administration Committee meeting minutes, the Program Policy Committee minutes and the monthly standing reports. There were no questions regarding these reports.

Consent Agenda

It was moved by Mr. Gossett and seconded by Ms. Fraley-Monillas to approve the items on the Consent Agenda. The Board approved the following items: (a) Approval of vouchers for April 2012; Resolution 12-11 authorizing April 2012 expenditures for Health District, AIDS and PHEPR funds; and c) The revised non-Represented Employee Policy. The motion carried unanimously.

Action Agenda

Mark Hoppen noted the union contracts are still pending. It was then moved by Mr. Gossett and seconded by Ms. Guzak to authorize the Board Chair to sign the collective bargaining agreements for AFSCME and PTE. The motion carried unanimously.

Discussion Items

There were no discussion items.

Information Items

The calendars for scheduled meetings in May and June 2012 were provided in the packets.

Executive Session

No executive session was needed.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 3:39 p.m.

Dave Somers, Chair

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