



BOARD OF HEALTH

Minutes of January 18, 2011

Special Meeting

1) CALL MEETING TO ORDER

Attendance: Chair Wolfe, Vice-Chair Romero, Commissioner Valenzuela, County Manager Don Krupp, Fiscal Manager Robin Campbell and Clerk of the Board of Health La Bonita Bowmar

Chair Wolfe called the meeting to order.

- a) **Approval of Board of Health Agenda** –Vice-Chair Romero moved to approve the agenda of January 18, 2011. Commissioner Valenzuela seconded the motion. The motion carried.

2) UPDATE ON CITIZEN ISSUES - none

3) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD -none


4) APPROVAL OF MASON COUNTY CONTRACT FOR 2011 HEALTH OFFICER SERVICES

Sherri McDonald Public Health & Social Services Director provided an overview of a contract for the purchase of health officer services by Mason County for 2011. Under this Contract, Thurston County will provide health officer services to Mason County for the time period of January 1, 2011 through December 31, 2011 for a maximum compensation of \$50,743. The Contract requires 8 hours per week of Dr. Diana T. Yu's time. Dr. Yu has provided Mason County health officer services for many years. Each year these services and hours are evaluated and brought to the Board before considering continuation of the contract. Ms. McDonald noted that issues in Thurston County often times are issues in Mason County and vice versa. Therefore it is often an advantage to the public health system overall for Dr. Yu to serve as Health Officer in both counties. Commissioner Valenzuela requested the language in Section 2 of the contract regarding automatic contract renewal on a year-to-year basis be removed from the contract. Chair Wolfe and Vice-Chair Romero did not oppose the request. Ms. McDonald noted there is an RCW that allows local health departments to contract for the sale or purchase of health services and requires contracts obtain approval by the State Board of Health (WSBOH). This Contract received the WSBOH approval on January 12, 2011. Chair Wolfe questioned if amending the contract will require additional WSBOH approval. Don Krupp stated that amending the contract may require review additional review and approval by the WSBOH and Mason County. Ms. McDonald will follow up with all necessary reviews. **Vice-Chair Romero moved to approve the Contract to provide Health Officer Services for 2011 to Mason County as amended for a maximum total compensation of \$50,743. Commissioner Valenzuela seconded the motion. The motion carried.**

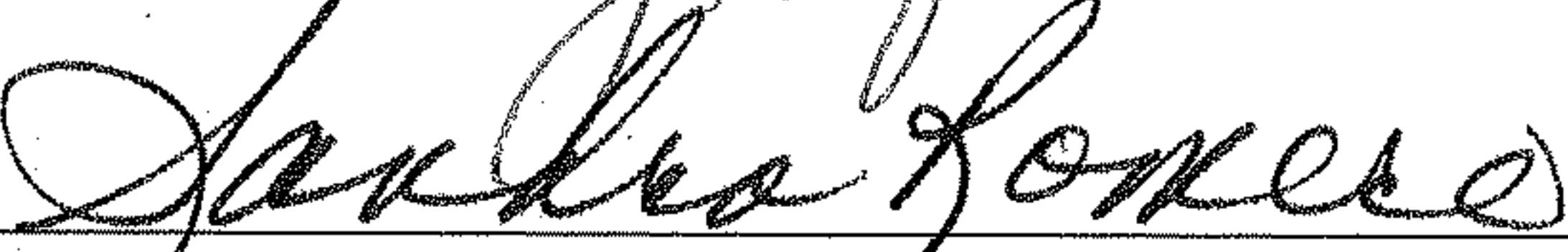
5) ADJOURNMENT

Chair Wolfe adjourned the meeting.


BOARD OF HEALTH
Thurston County, Washington



CATHY WOLFE, Chair



SANDRA ROMERO, Vice-Chair



KAREN VALENZUELA, Commissioner

ATTEST:



La Bonita Bowmar, Clerk of the Board

Date: February 1, 2011