

2:00 p.m. - Convened/Board of Health.

Present: Troy Henderson, Michael Baker and Candice Beathard.

DIVISION UPDATES:

Minutes Approved:

077627 44. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the BOH minutes for January 19, 2016.

Health Officer:

D077627A 45. According to Troy Henderson, TB is now globally the most infectious disease; in Washington State 194 cases were confirmed in 2014 and 208 cases confirmed in 2015.

Environmental Health:

077628 46. Mr. Baker reported on the following Environmental Health divisions.

077629 46A. **Food Protection Program:**

Mr. Baker is checking with the Prosecutor to determine if the food inspection results and scores should be posted on-line as recommended by the Food Advisory Committee.

The Committee also recommended placement of placards on restaurant doors in 2017. However, there are issues that need to be fully addressed before launching this program.

D077629A 46B. **Group A Water Systems/Drinking Water:**

The county currently inspects 4 water system inspections annually. The state has promised additional training for staff which has been the largest limitation.

The state is providing the county with a Panasonic Toughpad with GIS capability built in. Staff will use these pads in the field and key in the drinking water system inspections information on-site. Once in the county's possession, the IT Department will maintain the equipment.

Three homes in the Town of St. John have tested positive in lead at a notable level, but not a health alert level. The well and lines have since been tested clean. Since it is not in the distribution system but private residences, all indications point to the plumbing in the homes.

Mr. Baker said another water system in Dusty area has tested high in nitrate. He believed at this particular location they can get a better reverse osmosis system that can remove the nitrates and provide better test results. Environmental Health has offered their services to the stateto assist with the testing.

D077629B 46C. A total of 14 on-site permits have been issued to date in 2016 with zero failures.

D077629C 46D. One boundary line adjustment request had to be denied for on-site sewage based on size.

The department is currently dealing with 4 projects that have been quite difficult.

D077629D 46E. The department is working with Solid Waste Director on developing new protocols for the transfer stations regarding procedural documentation for receiving materials, primarily household hazardous waste.

Preparing and developing an all hazards exercise to test what happens if there is an emergency at the transfer station. Many other local, state and regional governmental organizations have expressed an interest to participate.

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077630 **47.** Proposed revisions to the well/septic system disclosure will be set for hearing in May.

077631 **48.** A copy of the revised draft 2017 Environmental Health Fee Schedule was received from and explained by Mr. Baker.

Personal Health:

077631A **49.** Troy Henderson presented the revised sliding fee schedule.

Administrative:

D077631B **50.** Troy Henderson said he will be gone from mid-May thru mid-June and Mr. Baker will be filling in for him during his absence.

077632 **51.** The abbreviated version of the HIPAA Risk Assessment report was presented and explained by Candice Beathard. A detailed report will be forwarded to the Clerk for distribution.

Next Meeting/Adjournment:

D077632A **52.** The next Board of Health meeting is May 16, 2016. Meeting adjourned at **2:40 p.m.**