

**KITSAP PUBLIC HEALTH BOARD  
MEETING MINUTES  
Regular Meeting  
June 6, 2017**

The meeting was called to order by Board Chair, Commissioner Ed Wolfe at 1:47 p.m.

**REVIEW AND APPROVE AGENDA**

There were no changes to the agenda.

**BOARD MEETING MINUTES**

Commissioner Charlotte Garrido moved and Mayor Becky Erickson seconded the motion to approve the minutes for the May 2, 2017, regular meeting. The motion was approved unanimously.

**CONSENT AGENDA**

The June consent agenda included the following contracts:

- 1316 Amendment 14 (1678), *Washington State Department of Health, Consolidated Contract, Interlocal Agreement*
- 1462 Amendment 3 (1691), *Kitsap County, MH/CD/TC Shared Metrics, Interlocal Agreement*
- 1554 Amendment 1 (1687), *Kitsap County, Nurse Family Partnership, Interlocal Agreement*
- 1673 (Revised), *Washington State Department of Social and Health Services, General Terms and Conditions, Interlocal Agreement*
- 1688, *City of Poulsbo, Illicit Discharge Detection & Elimination, Interlocal Agreement*
- 1689, *Washington State Department of Ecology, Water Quality Combined Financial Assistance Agreement, Interlocal Agreement*
- 1690, *EnviroStars, New Member Addendum, Interlocal Agreement*
- 1693, *Office of Superintendent of Public Schools, Summer Food Service Program, Interlocal Agreement*

Mayor Erickson moved and Commissioner Garrido seconded the motion to approve the consent agenda, including the Contracts Update and Warrant and Electronic Funds Transfer Registers. The motion was approved unanimously.

**PUBLIC COMMENT**

Ms. Amber Ellis provided public comment to the Board regarding chocolate milk in schools. Ms. Ellis asked the Board to put pressure on schools to remove excess sugar from schools, primarily in the form of chocolate milk. She explained that chocolate milk is offered twice per day in schools often to low income students who don't have other options. She also noted that when given the choice, children under a certain age will select chocolate milk, because they don't understand how sugary beverages can affect their health. Ms. Ellis said she circulated a survey to other parents asking which alternatives they would prefer be served in schools in the absence of

chocolate milk. Options include almond milk and additional fruits and vegetables, among others. Ms. Ellis believes the most affordable and effective option would be simply removing chocolate milk from schools.

Ms. Ellis asked the Board to contact Bremerton School District Superintendent Aaron Leavell and request chocolate milk be removed from schools. Ms. Ellis provided the Board with her comments in writing.

Commissioner Wolfe noted the Board would seek input from the public health department and health leaders on this matter.

There was no further public comment.

## **ADMINISTRATOR'S REPORT**

### Administrator Update:

Mr. Keith Grellner, Administrator, passed along salutations from Dr. Susan Turner, Health Officer, and regrets that she could not be there for the meeting as she is in Chelan representing the Health District at the Washington State Association of Local Public Health Officials meetings.

Mr. Grellner informed the Board that the state legislature is on its second special session and has yet to approve a state budget for the next biennium. Because of this, the Health District is starting to receive notice letters from state funding agencies, such as the Department of Health and the Department of Ecology, letting the Health District know that if legislature does not approve a state budget by June 30<sup>th</sup>, the Health District will not be reimbursed for any expenditures on those state contracts from July 1<sup>st</sup> onward, unless and until a budget is approved or a special budget appropriation is made.

Mr. Grellner explained that, in response to these letters, the Health District is starting contingency planning for how it will handle business and operations if no budget is approved by the state legislature by June 30<sup>th</sup>. He also reminded the board that roughly twenty five percent of the Health District's annual budget is comprised of state funding that would be affected by a state government shut down.

Mayor Erickson commented that this affects grants and other local funding as well, which means many grant funded projects will need to shut down until a budget is approved.

There was no further comment regarding the state budget.

## **ADDITIONAL DISCUSSION**

Mayor Erickson commented that she and Commissioner Garrido have been working on affordable housing options. One of the obstacles they have encountered is the cost of sewer and water hookups for things like tiny houses. Mayor Erickson asked the Health District to provide

the Board with information about sewer options for tiny houses and affordable housing, including composting toilets.

Mr. Grellner explained that composting toilets are legal if they are on the state approved list of devices. He explained that one of the challenges with composting toilets is the ongoing maintenance of them.

Mr. Kiess agreed with Mr. Grellner about composting toilets and added that the designers should also be considering where greywater from sinks and showers would go. He explained that the state Department of Health has greywater rules, and that the greywater system can be costly and not necessarily efficient. He also said there are some other options that could be explored.

Mr. Grellner noted that the water and sewer options will depend on the level or permanency and involvement. The Health District is willing to help with this process by waiving fees and having staff volunteer time to assist.

The Board asked the Health District to put together a presentation with a suite of options for the July Board meeting. Mr. Grellner agreed to this.

There was no further comment regarding tiny houses and sewer systems.

Next, Mayor Erickson asked for an update on the Salish Behavioral Health Organization (SBHO) Request for Proposals (RFP) for an opioid treatment facility and where it might be located. Mr. Grellner said it is his understanding that the SBHO only received one letter of intent, and at this point all nine accountable communities of health (ACHs) in the state are vetting all applications received with the state Health Care Authority to decide which projects will get funded and at what levels. He said that he will ask Dr. Susan Turner, Health Officer, to include an update on the status of this project in her report to the Board in July.

There was no further comment regarding the opioid treatment facility.

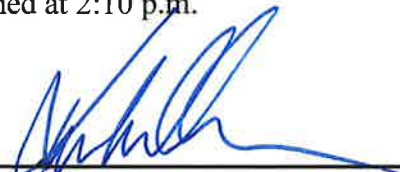
#### **ADJOURN**

There was no further business; the meeting adjourned at 2:10 p.m.



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**Ed Wolfe**  
**Kitsap Public Health Board**



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**Keith Grellner**  
**Administrator**

**Board Members Present:** Councilperson Sarah Blossom; *Mayor* Becky Erickson; *Commissioner* Charlotte Garrido; *Commissioner* Ed Wolfe.

**Community Members Present:** Amber Ellis, *Self*.

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**Staff Present:** Yolanda Fong, *Assistant Director, Community Health Division*; Keith Grellner, *Administrator*; Patrick Hamel, *Environment Health Specialist 1, Solid and Hazardous Waste*; John Kiess, *Director, Environmental Health Division*; Angie Larrabee, *Confidential Secretary, Administration*; Beth Phipps, *Public Health Nurse Supervisor, Communicable Disease*.