

KITSAP PUBLIC HEALTH BOARD
Regular Meeting
February 7, 2012

The meeting was called to order by Board Chair Mayor Becky Erickson at 11:22 a.m. Mayor Erickson then welcomed the newest member of the Board -- Council Member Sarah Blossom from the City of Bainbridge Island.

MINUTES

Council Member Roy Runyon moved and Commissioner Charlotte Garrido seconded a motion to approve the minutes for the January 3, 2012, regular meeting. The motion was approved unanimously.

CONSENT AGENDA

The contracts on the consent agenda included:

- Contract 764, Amendment 1: Washington State Department of Enterprise Services, Purchasing Co-operative
- Contract 993: Kitsap County, Surface and Stormwater Management
- Contract 797, Amendment 7: Onza BestTechs

For the benefit of newer members of the Board, Dr. Scott Lindquist, Director of Health, reviewed the District's internal contract review process and outlined the parameters for agreements that appear on the Consent Agenda. There were no questions. Commissioner Garrido moved and Council Member Runyon seconded a motion to approve the consent agenda. The motion was approved unanimously.

PUBLIC COMMENT

There was no public comment.

DIRECTOR'S REPORT

Dr. Lindquist, Health Officer, informed the Board that there still is no evidence of influenza in the County, making it unusually late this year.

KITSAP COMMUNITY HEALTH PRIORITIES PROCESS

Dr. Lindquist introduced the District's staff epidemiologists, Siri Kushner and Beth Lipton who presented an overview of the Kitsap Community Health Priorities (KCHP) and the District's participation in it. KCHP is a community-driven process to identify and address community health priorities. Kushner explained that the District along with Harrison Medical Center and United Way Kitsap functioned as the KCHP Sponsor Group providing some funding and in-kind contributions during the KCHP planning phase in 2010 and 2011. At a culminating meeting in November 2011, community participants identified community health priorities to address during the CKHP action phase. They then organized into working groups to address the health priorities that were identified during the planning phase.

The KCHP action phase is envisioned as a two-year process during which time working groups will address their individual health priorities, with quarterly check-in meetings. At the end of the two-year period, the data used to target health priorities will be refreshed and revisited in a

cyclic process where the community will continue to address health priorities in our community.

There was a brief discussion after the presentation with several Board members expressing support for the KCHP process. Mayor Patty Lent commented that the working group whose project was "5-2-1-0" (5 fruits and vegetables per day; no more than 2 hours of screen time; 1 hour of exercise; and 0 sugar-sweetened sodas or sports drinks per day) is leading a pilot "5-2-1-0" project at Naval Avenue Elementary School. She also noted that "5-2-1-0" is being incorporated into Lent's Growing Bremerton Together Initiative. With regard to the KCHP Economic Development priority, Commissioner Garrido commented that she is on the Executive Board for the Kitsap Economic Development Association (KEDA) and would be happy to approach KEDA director, John Powers, to invite their participation in the economic development working group.

STATUS OF OPIATE REPLACEMENT CLINIC IN KITSAP COUNTY

Dr. Lindquist provided a brief history of opiate addiction in Kitsap County and reminded the Board that the County is facing a shift from opiate addiction to heroin use with important public health and social implications. He stated that the most effective treatment for opiate addiction is opiate replacement therapy combined with drug counseling. He noted that this therapy has been proven to permit those being treated to continue to work and contribute to society. Lindquist then reviewed the history of the needs assessment process for opiate addiction treatment in Kitsap County which was conducted by the Department of Social and Health Services in 2011. The DSHS assessment supported the desirability of locating an opiate treatment center within Kitsap County to provide local treatment options for a growing group of residents who need treatment for opiate addiction. Subsequent to proposed zoning changes requested by Evergreen Treatment Center which was seeking to open an opiate treatment center in Kitsap County, there was a public outcry which resulted in a six-month zoning moratorium. Council Member Runyon then announced that the City of Bremerton has recently passed a change to local zoning ordinances to permit the operation of an opiate replacement clinic in two areas within the Bremerton city limits. Council Member Runyon suggested it might be helpful that the Board consider passing a resolution that supports the establishment of an opiate replacement clinic within the County. A discussion followed about the proposed resolution which was tabled for discussion at a future Board meeting.

RESOLUTION 2012-02 AMENDING BY-LAWS OF COUNT ON KITSAP TO PREVENT SUBSTANCE ABUSE COALITION

Dr. Lindquist provided a brief explanation of the scope of revisions to the Count on Kitsap to Prevent Substance Abuse Coalition by-laws. There was no discussion. Council Member Runyon moved and Commissioner Garrido seconded a motion to approve Resolution 2012-02 Amending By-Laws of Count on Kitsap to Prevent Substance Abuse Coalition. The motion was approved unanimously.

ADJOURN

There was no further business; the meeting was adjourned at 12:13 p.m.

Mayor Becky Erickson, Chair
Kitsap Public Health Board

Scott W. Lindquist, MD, MPH
Director of Health

Board Members Present: *Council Member Sarah Blossom; Mayor Becky Erickson; Commissioner Charlotte Garrido; Mayor Patty Lent (arriving at 11:30 a.m., leaving at 11:55 a.m.); Council Member Roy Runyon; Commissioner Rob Gelder*

Board Members Absent: *Commissioner Josh Brown*

Staff Present: *Cris Craig, Program Manager, Health Information Resources; Scott Daniels, Deputy Director; Kerry Dobbelaere, Clinic Program Manager; Yolanda Fong, Keith Grellner, Director, Environmental Health Division; Karen Holt, HR Analyst, Administration; Grant Holdcroft, Senior Environmental Health Specialist, Solid & Hazardous Waste Program; Leslie Hopkins, Management Analyst, Administration; Tracey Kellogg, Accounting Program Manager; Siri Kushner, Epidemiologist, Health Information Resources Program; Scott Lindquist, Director of Health; Beth Lipton, Epidemiologist, Health Information Resources Program; Maureen Murphy, Human Resources Manager; Shelley Rose, Public Health Educator, Health Information Resources Program; Kirsten Sweet, Social Worker II, Parent Child Health Program*

Public Present: *Monte Levine, Syringe Exchange; Greg Skinner, Bremerton Patriot*