



PUBLIC HEALTH DEPARTMENT

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KITTTITAS COUNTY BOARD OF HEALTH Special Meeting Minutes

Monday, August 28, 2006

**NOTE: Held in Conjunction with Community Development Services (CDS) Study Session
Permit Center Conference Room #1
411 Ruby Street
2:30 pm**

PRESENT: Board Members: Commissioner David Bowen, Chair, Commissioner Alan Crankovich, and Commissioner Perry Huston. Kittitas County Public Health Department Staff (KCPHD): Community Health Services Manager Bonnie Corns.

ABSENT: Carolyn Booth and Vice Chair Don Solberg, M.D.

OTHER ATTENDEES:

Darryl Piercy, CDS Director
Mandy Weed, CDS Administrative Assistant

This special Board of Health (BOH) meeting is being held to expedite contract approval so that the approval process for the contract can be completed in August and not the end of September. Proper notice was given to BOH members and the public for the meeting.

CONTRACTS:

Consolidated Contract #C13037 Amendment #12: Bonnie Corns described proposed Amendment #12 to the Consolidated Contract with the Washington State Department of Health. This amendment increases funding by \$6,089 to PHEPR-PANDEMIC INFLUENZA work requirements for the Jul 06-Dec 06 time period. The statement of work has been amended to include the development of a plan for a Volunteer Health Personnel Management Program for the county.

Motion 08-04: Commissioner Crankovich moved to approve Amendment #12 to Consolidated Contract #C13037 as presented; Commissioner Huston seconded. All approved. Motion 08-04 carried.

Contract will be forwarded to the Board of County Commissioners (BOCC) for ratification.

Motion 08-05: Commissioner Crankovich moved to adjourn the meeting; Commissioner Huston seconded. All approved. Motion 08-05 carried.

Meeting adjourned at 2:40 pm.

Next Meeting: The next Board of Health meeting will be on September 21st at 10:00 a.m. in the Commissioners' Auditorium.

David Bowen, Chair of the Board of Health

Bonnie Corns, Interim Co-Director
Kittitas County Public Health Department

Bonnie Corns, Interim Co-Director