

Wednesday – September 2, 2009
3:00 p.m. – 5:00 p.m.

LOCATION

Tacoma-Pierce County Health Department
Auditorium
3629 South "D" Street
Tacoma, WA 98418-6813
(Corner of 37th Street, One Block West of Pacific Avenue—
Red Brick Building—Upper Level)

Board of Health Clerk - (253) 798-2899

I. **CALL TO ORDER**

II. **EMERGENCY MEDICAL SERVICES PROGRAM UPDATE** (Clark Waffle, MD, Medical Program Director)

III. **COMMENTS BY THE PUBLIC** [Not relating to a specific agenda item and limited to three (3) minutes per person.]

IV. **CONSENT AGENDA**

1. Approval of the minutes of the August 5, 2009 regular BOH meeting.

V. **REGULAR AGENDA**

1. **Resolution No. 2009-4183**—Authorization to amend Resolution No. 2009-4163—the Tacoma-Pierce County Health Department 2009 Fee Schedule in compliance with the Washington State Department of Social & Health Services Division of Alcohol & Substance Abuse Alcohol & Drug Treatment Outpatient Service Reimbursement Schedule to increase Substance Abuse Treatment Program fees. [Contact Person: Laurie A. Jinkins, Deputy Director of Health]
Board Chair Calls for Public Comment.

2. **Resolution No. 2009-4184**—Authorization to accept \$33,750 from the Washington State Department of Social & Health Services and to amend fund and cost center 103-554 (Apple Health for Kids), by \$33,750, from \$-0- to \$33,750, October 1, 2009 through December 31, 2009; and, to extend regular 2.0 Full-Time Equivalent (FTE) Outreach Caseworkers through December 31, 2009. [Contact Person: Beth Wilson, Program Coordinator in Strengthening Families Adolescent Health & Access to Care] **Board Chair Calls for Public Comment.**
3. **Resolution No. 2009-4185**—Authorization to accept \$89,466 from the MultiCare Health System and \$108,225 from the Franciscan Health System and to amend fund and cost center 101-122 (Assistant Secretary Preparedness & Response—ASPR - Pan Flu) by \$197,691, from \$117,793 to \$315,484, through December 31, 2009. [Contact Person: Joby Winans, Public Health Emergency Preparedness & Response (PHEPR) Manager] **Board Chair Calls for Public Comment.**
4. **Resolution No. 2009-4186**—Authorization to expend \$197,691 with the Washington State Department of Health to purchase the antiviral Oseltamivir (Tamiflu) through the Federal contract to provide 6,200 courses to the MultiCare Health System and 7,500 courses to the Franciscan Health System, who will reimburse the Tacoma-Pierce County Health Department for the expense, and to charge the purchase to fund and cost center 101-122 (ASPR – Pan Flu). [Contact Person: Joby Winans, Public Health Emergency Preparedness & Response (PHEPR) Manager] **Board Chair Calls for Public Comment.**
5. **Resolution No. 2009-4187**—Authorization to accept \$1,935 from the American College of Emergency Physicians and to amend fund and cost center 101-111 (Bioterrorism—City Readiness Initiative) by \$1,935, from \$134,162 to \$136,097, August 1, 2009 through October 31, 2009. [Contact Person: Joby Winans, Public Health Emergency Preparedness & Response (PHEPR) Manager] **Board Chair Calls for Public Comment.**
6. **Resolution No. 2009-4188**—Authorization to accept \$120,729 from the Washington State Department of Ecology and to amend fund and cost center 103-338 (Brownfields 2) by \$46,265, from \$-0- to \$46,265, through December 31, 2009. The remaining \$74,464 will be budgeted in 2010. [Contact Person: John Sherman, Environmental Health Liaison] **Board Chair Calls for Public Comment.**
7. **Resolution No. 2009-4189**—Authorization to increase Contract No. 2009-525-31A2 with Carol Milgard Breast Center by \$90,000, from \$90,000 to \$180,000, February 7, 2009 through December 31, 2009. [Contact Person: Nigel Turner, MPH, Public Health Manager, Communicable Disease Control] **Board Chair Calls for Public Comment.**
8. **Resolution No. 2009-4190**—A Resolution of the Tacoma-Pierce County Board of Health Proclaiming Support for the Multi-Agency ACHIEVE Initiative Strategies to Increase Physical Activity and Healthy Eating for All County Youth and Adults. Contact Person: Kirsten Frandsen, Program Coordinator, Prevention Priorities] **Board Chair Calls for Public Comment.**

Presenter: Terry Lee, Board of Health Member

Speakers: Dr. Paul Schneider, Chair of Local ACHIEVE CHART (Community Health Action Response Team); Carolyn Shultz - Chair of ACHIEVE Food Policy Subcommittee (Professor of Nursing at Pacific Lutheran University and Franciscan Health System Board Member); and, Darcy Colletti, ACHIEVE Coach and Executive Director of the Gig Harbor Family YMCA

VI. DIRECTOR OF HEALTH COMMENTS (Anthony L-T Chen, MD, MPH, Director of Health)

- **Pandemic Status – H1N1.** (Joby Winans, Public Health Emergency Preparedness & Response (PHEPR) Manager)

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION (to discuss pending litigation and personnel issues)

IX. ADJOURNMENT