

Tacoma-Pierce County Board of Health

Meeting Agenda
Wednesday – March 4, 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 February 4, 2009 regular BOH meeting.

V. REGULAR AGENDA

1. **Resolution No. 2009-4150** - Approval of a Resolution of the Board of Health for the Tacoma-Pierce County Health Department, Pierce County, Washington, designating the Executive Assistant to the Director of Health to receive claims and lawsuits. [Contact Person: Laurie A. Jinkins, Deputy Director of Health] **Board Chair Calls for Public Comment.**

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2. **Resolution No. 2009-4151** - Authorization to accept \$945,000 from the First Five Fundamentals / the United Way of Pierce County and to amend fund and cost center 103-542 (Early Learning Consortium / First Five Fundamentals / UWPC), by \$315,000, from \$-0- to \$315,000, March 1, 2009 through December 31, 2009. The remaining \$630,000 will be budgeted in 2010 and 2011. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
3. **Resolution No. 2009-4152** - Authorization to accept \$130,000 from the First Five Fundamentals / the United Way of Pierce County and to amend fund and cost center 103-539 (Early Learning Consortium), by \$130,000, from \$-0- to \$130,000, March 1, 2009 through December 31, 2009. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
4. **Resolution No. 2009-4153** - Authorization to increase Contract No. 2009-530-1A1 with Centro Latino, by \$52,000, from \$204,047 to \$256,047, March 1, 2009 through December 31, 2009. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
5. **Resolution No. 2009-4154** - Authorization to increase Contract 2009-486-2A1 with Child & Family Guidance Center, by \$52,000, from \$158,966 to \$210,966, March 1, 2009 through December 31, 2009. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
6. **Resolution No. 2009-4155** - Authorization to increase Contract 2009-530-5A1 with Children's Home Society, by \$52,000, from \$75,690 to \$127,690, March 1, 2009 through December 31, 2009. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
7. **Resolution No. 2009-4156** - Authorization to increase Contract 2009-530-3A1 with Metropolitan Development Council, by \$54,000, from \$318,986 to \$372,986, March 1, 2009 through December 31, 2009. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
8. **Resolution No. 2009-4157** - Authorization to contract with the University of Washington DBA NCAST-AVENUW, for \$58,496, for Training, Consultation, and Technical Assistance on the Implementation and the Use of the Promoting First Relationships Model Services, March 1, 2009 through December 31, 2009. [Contact Person: David Vance, Senior Public Health Manager] **Board Chair Calls for Public Comment.**
9. **Resolution No. 2009-4158** - Authorization to contract with A-1 Performance, Inc., for \$90,062, for Janitorial Services, January 1, 2009 through December 31, 2009. [Contact Person: Marcy Kulland, Business Manager] **Board Chair Calls for Public Comment.**

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

- Legislative Update. (Dr. Chen)
- Health Department 2008 Performance Measures. (Cindan Gizzi, Community Assessment Manager)

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. ADJOURNMENT