April 7, 2016

TO: GRANT COUNTY BOARD OF HEALTH

FROM: DARY MOSS, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, April 13, 2016

A regular meeting of the Board of Health will be convened on **Wednesday, April 13, 2016 at 7:00 p.m.** at the **PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. AT THE PORT IN EPHRATA, WA.**

**AGENDA**

1. Adoption of Agenda
2. Approval of March 9 minutes
3. Approval of Vouchers for March 31, 2016
4. Public Forum for Citizen’s Comments and Applications
5. Environmental Health Report
   a. Solid Waste Staff Update
   b. Fee Schedule
   c. Delancey-Houghton School
   d. Other Updates
6. Community Public Health Report
   a. DOH STD Site Visit
   b. Vaping in Washington State
   c. Community Health Workers in North Central Washington
   d. Other Updates
7. Assessment Report
   a. None
8. Administrator’s Report
   a. Staffing Update
   b. Legislative Update
   c. New Web Site Launch
   d. 2015 Annual Report
   e. 2016 Budget Update
   f. Other Updates

9. Health Officer’s Report
   a. STDs and Syphilis
   b. Seasonal Influenza – Local Clusters
   c. Asbestos – Soap Lake
   d. Vector-Borne Diseases Review
   e. Other Updates

10. Other Business

11. Executive Session

12. Adjournment

PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday, April 11, 2016

(509) 766-7960, Ext. 36
(800) 708-6651