

January 7, 2016

TO: GRANT COUNTY BOARD OF HEALTH
FROM: PATTIE ANDERSON, Administrative Services Manager
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, January 13, 2016

A regular meeting of the Board of Health will be convened on Wednesday, January 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. Election of Chairman and Vice Chairman for 2016
2. Election of Audit Committee for 2016
3. Adoption of Agenda
4. Approval of December 16, 2015 minutes
5. Approval of Vouchers for December 31, 2015
6. Public Forum for Citizen's Comments and Applications
7. Environmental Health Report
 - a. New Food Ordinance Update
 - b. Seasonal Temporary Food Ordinance
 - c. Solid Waste Staffing
 - d. Other Updates
8. Community Public Health Report
 - a. Youth Marijuana Prevention Regional Grant
 - b. Child Passenger Safety Grant
 - c. Quincy CTC Coordinator
 - d. Other Updates



9. Assessment Report
 - a. CHIP Update

10. Administrator's Report
 - a. Ratify 3% COLA which was Implemented on December 31, 2015
 - b. GCHD Org Chart Update
 - c. Governor's Firearms & Suicide Prevention Plan
 - d. Legislative Updates
 - e. Other Updates

11. Health Officer's Report
 - a. Influenza Epidemic
 - b. Salmonella Outbreak Summary
 - c. End of Year Numbers
 - d. Other Updates

12. Other Business

13. Adjournment

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

**(509) 766-7960, Ext. 36
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