

December 9, 2016,

TO: GRANT COUNTY BOARD OF HEALTH

FROM: DARCY MOSS, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, December 14, 2016

A regular meeting of the Board of Health will be convened on **Wednesday, December 14, 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 November Minutes
3. Approval of Vouchers for November 30, 2016
4. Public Forum for Citizen's Comments and Applications
5. Environmental Health Report
 - a. Renewals
 - b. School Concessions
 - c. Royal Organic Update
 - d. Social Media & Environmental Health
 - e. Other Updates
6. Community Public Health Report
 - a. Adolescent Sexual Health Parent Night
 - b. Other Updates
7. Assessment Report
 - a. None



8. Administrator's Report
 - a. Public Hearing and Adoption of Ordinance 16-5 (2016 Budget Amendment)
 - b. Public Hearing and Adoption of Ordinance 16-6 (2017 Budget)
 - c. Medicaid Administrative Claiming (MAC Billing)
 - d. GCHD Strategic Plan
 - e. Resolution 16-5 Support for State Funded Foundational Public Health Services
 - f. Other Updates

9. Health Officer's Report
 - a. Influenza
 - b. STD Update
 - c. Other Updates

10. Other Business

11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,
December 12, 2016** **(509) 766-7960, Ext. 23**
