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