

January 6, 2017

TO: GRANT COUNTY BOARD OF HEALTH
FROM: DARCY MOSS, Administrative Services Manager
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, January 11, 2017

A regular meeting of the Board of Health will be convened on **Wednesday, January 11, 2017 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 2017
2. Election of Audit Committee for 2017
3. Adoption of Agenda
4. Approval of December Minutes
5. Approval of Vouchers for December 31, 2016
6. Public Forum for Citizen's Comments and Applications
7. Environmental Health Report
 - a. Royal Organic Update
 - b. Health Officer Orders – Failed Septic System
 - c. Environmental Health Software
 - d. Other Updates
8. Community Public Health Report
 - a. Healthy Communities 1422 Program Update
 - b. SNAP Education in Mattawa
 - c. School Nurse Meetings
 - d. Other Updates



9. Assessment Report
 - a. None

10. Administrator's Report
 - a. WA Healthcare Authority Mental Health Services
 - b. Grant County - Land Use/Septic
 - c. GCHD Wellness Committee
 - d. Other Updates

11. Health Officer's Report
 - a. Seasonal Flu Epidemic
 - b. Flu Outbreak Long Term Care
 - c. Mumps Outbreak in WA
 - d. Zoonotic Diseases Update
 - e. Other Updates

12. Other Business

13. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,
January 9, 2017** **(509) 766-7960, Ext. 23**
