March 2, 2017

TO: GRANT COUNTY BOARD OF HEALTH

FROM: DARCY MOSS, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, March 8, 2017

A regular meeting of the Board of Health will be convened on Wednesday, March 8, 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. Adoption of Agenda

2. Approval of February Minutes

3. Approval of Vouchers for February, 2017

4. Public Forum for Citizen’s Comments and Applications

5. Environmental Health Report
   a. CPG Funding
   b. Food Program Update
   c. Other Updates

6. Community Public Health Report
   a. Flu and Noro Virus Community Presentations
   b. Diabetes Update
   c. Week 7 Flu Update
   d. Other Updates

7. Assessment Report
   a. None
8. Administrator’s Report
   a. 2016 Budget Amendment II
   b. Personnel Update
   c. North Central Washington Accountable Communities of Health Update
   d. Legislative Update
   e. Other Updates

9. Health Officer’s Report
   a. Mumps Outbreak in Grant County
   b. Influenza Season
   c. Tuberculosis (TB) Update
   d. Other Updates

10. Other Business

11. Adjournment

PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday, March 6, 2017 (509) 766-7960, Ext. 23