

June 8, 2017

TO: GRANT COUNTY BOARD OF HEALTH
FROM: DARCY MOSS, Administrative Services Manager
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, June 14, 2017

A regular meeting of the Board of Health will be convened on **Wednesday, June 14, 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 May 10, 2017 Meeting Minutes
3. Approval of Vouchers for May 2017
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
 - a. Solid Waste Program Updates
 - b. Mosquito Control and Public Health
 - c. Other Updates
6. Community Public Health Report
 - a. North Central Washington Community Health Worker Summit
 - b. Immunization Program – Diamond Project
 - c. Other Updates
7. Assessment Report
 - a. None



8. Administrator's Report
 - a. Organization Update and Staff Changes
 - b. DOH Fiscal Monitor Visit
 - c. Federal Audit
 - d. Budget and State Contract Suspension
 - e. Continuance of Operations Plan (COOP)
 - f. Other Updates

9. Health Officer's Report
 - a. Recent Active TB Contacts Investigation and Update
 - b. Mumps in Grant Co and WA
 - c. Vector-Borne Diseases Update
 - d. Other Updates

10. Other Business

11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,
June 12, 2017** **(509) 766-7960, Ext. 23**
