

November 3, 2017

**TO:** GRANT COUNTY BOARD OF HEALTH  
**FROM:** VIRGINIA VALDEZ, Administrative Services Manager  
**SUBJECT:** BOARD OF HEALTH MEETING, Wednesday, November 8, 2017

A regular meeting of the Board of Health will be convened on **Wednesday, November 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 October 11, 2017 Meeting Minutes
3. Approval of Vouchers for October 2017
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
  - a. Fee Ordinance 17-2 – Public Hearing
  - b. Nitrates in Water
  - c. Other Updates
6. Community Public Health Report
  - a. Hepatitis B
  - b. Community Public Health Intern
  - c. Other Updates
7. Assessment Report
  - a. None
8. Administrator's Report
  - a. Organization Update and Staff Changes
  - b. 2017 Budget Update
  - c. 2018 Draft Budget Proposal
  - d. Employee Handbook



- e. Other Updates
- 9. Health Officer's Report
  - a. Pertussis Update
  - b. Influenza Update
  - c. Other Updates
- 10. Other Business
- 11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,  
November 6, 2017 (509) 766-7960, Ext. 38**

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