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
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