

January 5, 2018

TO: GRANT COUNTY BOARD OF HEALTH
FROM: VIRGINIA VALDEZ, Administrative Services Manager
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, January 10, 2018

A regular meeting of the Board of Health will be convened on **Wednesday, January 10, 2018 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 2018
2. Election of Audit Committee for 2018
3. Adoption of Agenda
4. Approval of December 13, 2017 Meeting Minutes
5. Approval of Vouchers for December 2017
6. Public Forum for Citizen's Comments and Application
7. Environmental Health Report
 - a. New Environmental Health Staff
 - b. Sewage Spill in Quincy
 - c. HealthSpace Software Update
 - d. End of Year Septic Applications Report
 - e. Other Updates
8. Community Public Health Report
 - a. Opioid Meeting with School Nurses
 - b. HIPAA Update
 - c. Immunization Program – Regional Activities
 - d. Other Updates
9. Assessment Report
 - a. Open for Public Comment: Washington State Health Assessment



10. Administrator's Report
 - a. Staffing Update
 - b. Grant County Prevention Coalition
 - c. Public Health Legislative Day & Administrators' Meeting with the Secretary of Health
 - d. Coalition for Health Improvement
 - e. Staff Goals & Measurable Outcomes for 2018
 - f. Other Updates

11. Health Officer's Report
 - a. Mumps Update
 - b. Pertussis Update
 - c. Norovirus Outbreak Update
 - d. Seasonal Influenza
 - e. Other Updates

12. Other Business

13. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,
January 8, 2018 (509) 766-7960, Ext. 38**
