March 09, 2018

TO: GRANT COUNTY BOARD OF HEALTH

FROM: VIRGINIA VALDEZ, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, March 14, 2018

A regular meeting of the Board of Health will be convened on **Wednesday, March 14, 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. Adoption of Agenda

2. Approval February 14, 2018 Meeting Minutes

3. Approval of Vouchers for February 2018

4. Public Forum for Citizen’s Comments and Application – Dr. Brzezny to Present the Grant County Tuberculosis Prevention and Control Award

5. Environmental Health Report
   a. Environmental Health Fee – Site Registration Fee Change Proposal Ordinance 18-2
   b. Building Permit Report
   c. Environmental Health On-Site Sewage Program
   d. Other Updates

6. Community Public Health Report
   a. Other Updates

7. Assessment Report
   a. None

8. Administrator’s Report
   a. 2017 Budget Amendment Ordinance 18-1
   b. Accounting Services at GCHD
   c. Employee Handbook
   d. Legislative Update
9. Health Officer’s Report
   a. Influenza
   b. Epi Update
   c. Syringe Services Programs 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 12, 2018

(509) 766-7960, Ext. 38