

January 3, 2020

TO: GRANT COUNTY BOARD OF HEALTH

FROM: THERESA ADKINSON, Grant County Health District Administrator

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, January 8, 2020

A regular meeting of the Board of Health will be convened on **Wednesday, January 8, 2020 at 6:00** p.m. at the PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. AT THE PORT IN EPHRATA, WA

<u>AGENDA</u>

- 1. Election of Chairman and Vice Chairman for 2020
- 2. Election of Audit Committee for 2020
- 3. Adoption of Agenda
- 4. Approval December 11, 2019 Meeting Minutes
- 5. Approval December 30, 2019 Meeting Minutes
- 6. Approval of Vouchers for December 2019
- 7. Public Forum for Citizen's Comments and Application
- 8. Environmental Health Report
 - a. Other
- Community Public Health Report

 Other
- 10. Assessment Report
 - a. None
- 11. Administrator's Report
 - a. Org Chart Update
 - b. Foundational Public Health Update
 - c. Financial Update



- d. Other
- 12. Health Officer's Report a. Other
- 13. Other Business
- 14. Adjournment

PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday January 7, 2020 (509) 766-7960, Ext. 43