

February 11, 2020

TO: GRANT COUNTY BOARD OF HEALTH

FROM: THERESA ADKINSON, Grant County Health District Administrator

SUBJECT: BOARD OF HEALTH MEETING (UPDATED AGENDA), Wednesday, February 12, 2020

A regular meeting of the Board of Health will be convened on **Wednesday, February 12, 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**

AGENDA

1. Adoption of Agenda
2. Approval January 8, 2020 Meeting Minutes
3. Approval of Vouchers for January 2020
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
 - a. Public Hearing – Ordinance 20-1 Fee Schedule
 - b. City of Ephrata Water System Operating Permit
 - c. Craft3 Regional Loan Program
 - d. Grant County Conservation District Ecology Grant Application
 - e. Environmental Health Rule Revision Updates
 - f. Other
6. Community Public Health Report
 - a. Staff Updates
 - b. Community Partnership to Address Need for Low to No Cost STI Testing
 - c. Prescription to Play & Farmer's Market SNAP MATCH
 - d. Secure Your Cannabis Campaign for Retailers
 - e. Other Updates
7. Assessment Report
 - a. None



8. Administrator's Report
 - a. 2019 Financial Update
 - b. Phone System Upgrade – Contract Approval
 - c. CLA Accounting Agreement – Contract Approval
 - d. Legislative Update
 - e. Other

9. Health Officer's Report
 - a. 2019-nCoV Update (Corona Virus)
 - b. Hepatitis A Outbreak in WA and Containment Effort
 - c. Seasonal Influenza
 - d. SSP Update
 - e. Tuberculosis, Recent Workload Review
 - f. Notifiable Conditions Stats
 - g. Other Updates

10. Other Business

11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday
February 11, 2020 (509) 766-7960, Ext. 43**
