

December 7, 2021

TO: Grant County Board of Health

FROM: Theresa Adkinson, Grant County Health District Administrator

Subject: Grant County Board of Health (G-BOH) Monthly Meeting on Wednesday, December 8, 2021

Time & Location: G-BOH will convene on Wednesday, December 8, 2021, at 6:00p.m. at the PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. Near THE PORT IN EPHRATA, WA or by Zoom

<https://uso2web.zoom.us/j/87089247802?pwd=WWYrY3VhUXhNR2wyNVEvVnRjbj1QT09>

Meeting ID: 870 8924 7802 Passcode: 483322 Phone In: (253) 215-8782

Item #	Agenda Item	Speaker	Possible Action To Be Taken
1	Board & Staff Role Call	Rita Morfin, Administrator	G-BOH Approval
2	Adoption of Agenda	Tony Massa, Chair	G-BOH Approval
3	Approval of November 10, 2021 Meeting Minutes	Tony Massa, Chair	G-BOH Approval
4	Approval of November 2021 Vouchers	Tony Massa, Chair	G-BOH Approval
5	Public Forum for Citizen's Comments and Application	Tony Massa, Chair	
6	Health Officer COVID-19 Update	Dr. Brzezny, Health Officer	
7	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	Permit Renewals		
b	Ephrata Landfill Closure/Post Closure Plan		
c	Other Updates		
8	Health Communities (HC) Report	Maria Vargas, HC Manager	
a	Program Updates		
b	Other Updates		
9	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	Welcome Laina Mitchell, Manager	Theresa Adkinson, Administrator	
b	CDC Foundation Field Employees		
c	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Report		
b	2022 Budget Presentation – Ordinance 21-5 2022 Budget		
c	Public Hearing Ordinance 21-5 2022 Budget	Tony Massa, Chair	Open Public Hearing
d	Adoption of Ordinance 21-5	Tony Massa, Chair	G-BOH Approval
e	Adoption of the Employee Handbook 2022		G-BOH Approval
f	Health District Receipting System		
g	2021 Audit Update		
h	Other Updates		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epidemiology Update		

b	Influenza 2021-2022		
c	Epi Update		
d	Other Updates		
12	Executive Session – Potential Litigation	Tony Massa, Chair	
13	Other Business - Resolution 21-5	Danny Stone, Commissioner	
14	Adjournment	Tony Massa, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Wednesday December 8, 2021, (509) 766-7960, Ext. 43.

Board of Health Membership

Board Member	Board Positions & Communities Represented
Tony Massa, Mayor City of Warden	Chairman & Seat #7 - Elected official of, or person residing in, George, Mattawa, Royal City, or Warden
Mark Wanke, Council Member	Vice Chairman & Seat #3 Elected official of the City of Ephrata
Danny Stone, Commissioner	Seat #1 Grant County Commissioner
David Curnel, Mayor	Seat # 2 Elected official of the City of Moses Lake
Tom Harris, Council Member	Seat #4 Elected official of the City of Quincy
Brad Parrish, Citizen Appointee	Seat #5 Elected official of, or person residing in, Grand Coulee, Electric City, Hartline or Coulee City
Kevin Newland, Mayor Town of Wilson Creek	Seat #6 Elected official of, or person residing in, Soap Lake, Wilson Creek, or Krupp