

August 6, 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, August 11, 2021

Time & Location: G-BOH will convene on Wednesday, August 11, 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://us02web.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, Administrative Facilitator	G-BOH Approval
2	Adoption of Agenda	Tony Massa, Chair	G-BOH Approval
3	Approval of July 14, 2021 Meeting Minutes	Tony Massa, Chair	G-BOH Approval
4	Approval of July 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	PFAS Summary of Proposed Rule Changes		
b	Other Updates		
8	Community Public Health (CPH) Report	Maria Vargas, CPH Manager	
a	Program Updates		
b	Other Updates		
9	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Report		
b	Budget Amendment Ordinance 21-3 - Overview		
c	Public Hearing – 2021 Budget Amendment Ordinance 21-3	Tony Massa, Chair	Open Public Hearing
d	Adoption of Ordinance 21-3	Tony Massa, Chair	G-BOH Approval
e	IT Services Contract		G-BOH Approval
f	WA State Audit		
g	Resolution 21-3 Appointment of Agent to Receive Claims		G-BOH Approval
h	Other Updates		
10	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epi Report		
b	Other Updates		
11	Executive Session – Potential Litigation	Tony Massa, Chair	
12	Other Business	Tony Massa, Chair	
13	Adjournment	Tony Massa, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday August 10, 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