

February 8, 2022

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, February 9, 2022

Time & Location: G-BOH will convene on Wednesday, February 9, at 6:00p.m. by Zoom

<https://us02web.zoom.us/j/83754805362?pwd=NkRuczVJMS96WTF3TGFGqSWVQTGY2QT09>

 Meeting ID: 837 5480 5362 Passcode: **915259** Phone In: (253) 215-8782

Item #	Agenda Item	Speaker	Possible Action To Be Taken
1	Welcome and Introductions	Tom Harris, Chair	
2	Board & Staff Role Call	Rita Morfin, Administrator	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of January 12, 2022 Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of January 2021 Vouchers	Tom Harris, Chair	G-BOH Approval
6	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
7	Health Officer COVID-19 Update	Dr. Brzezny, Health Officer	
8	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	Staff Update		
b	2021 Summary		
c	Program Updates		
d	Other		
9	Health Communities (HC) Report	Maria Vargas, HC Manager	
a	Program Updates		
b	Other Updates		
10	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	CD Stats		
b	Other Updates		
11	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Report		
b	Nuvodia – Contract Amendment		G-BOH Approval
c	2021 Audit Update		
d	Ordinance 22-01 Updated Fee Schedule 3% Credit Card Fee		
e	Set Public Hearing for Ordinance 22-01 for March 9, 2022		G-BOH Approval
f	New Board of Health Configuration Timeline		
g	Other Updates		
13	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epi Update		

b	Seasonal Influenza		
c	Other Updates		
14	Other Business	Tom Harris, Chair	
15	Adjournment	Tom Harris, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, February 8, 2022, (509) 766-7960, Ext. 43.

Board of Health Membership

Board Member	Board Positions & Communities Represented
Danny Stone, Commissioner	Seat #1 Grant County Commissioner
Deanna Martinez, Council Member	Seat # 2 Elected official of the City of Moses Lake
Valli Millard, Council Member	Seat #3 Elected official of the City of Ephrata
Tom Harris, Council Member	Seat #4 Elected official of the City of Quincy
Cheryl Hoffman, Electric City Council Member	Seat #5 Elected official of, or person residing in, Grand Coulee, Electric City, Hartline or Coulee City
Vacant	Seat #6 Elected official of, or person residing in, Soap Lake, Wilson Creek, or Krupp
Kent Anderson, Royal City Mayor	Seat #7 - Elected official of, or person residing in, George, Mattawa, Royal City, or Warden