

June 6, 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, June 8, 2022
 Time & Location: G-BOH will convene on Wednesday, June 8, 2022, at 6:00p.m. at **1038 W Ivy, Moses Lake, WA** or by Zoom
<https://us02web.zoom.us/j/83754805362?pwd=NkRuczVJMS96WTF3TGFGqSWVQTY2QT09>
 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, Administrative Services	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of May 11 Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of May 2022 Vouchers	Tom Harris, Chair	G-BOH Approval
6	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
7	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	Public Hearing for Ordinance 22-02 GCHD Fee Schedule		G-BOH Motion
b	Adoption of Ordinance 22-02 GCHD Fee Schedule		G-BOH Approval
c	Other Updates		
8	Healthy Communities and Families (HCF) Report	Theresa Adkinson, Administrator on behalf of Maria Vargas, HCF Manager	
a	Other Updates		
9	Investigations and Response (I & R) Report	Theresa Adkinson, Administrator on behalf of Laina Mitchell, I & R Manager	
a	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials	Theresa Adkinson, Administrator	
b	Resolution 22-01 ESTABLISHING PROCEDURES FOR CONDUCTING THE BUSINESS OF THE GRANT COUNTY HEALTH DISTRICT	Theresa Adkinson, Administrator	G-BOH Approval
c	Board of Health Nonelected Board Seat Seat 6 Consumer of Public Health and Seat 8 Tribal Board of Health Seats Update	Theresa Adkinson, Administrator	
d	Board of Health Nonelected Board Seat Recommendations from G-BOH subcommittee: Seat 5 - One (1) member representing public health, health care facilities, or providers, who is practicing or employed in Grant County and are a medical ethicist; epidemiologist; experienced in	Tom Harris, Board Chair	G-BOH Motion to refer applicant to Board of County Commissioners for appointment.



	environmental public health, such as a registered sanitarian; community health worker; holder of a master's degree or higher in public health or equivalent; employee of a hospital located within Grant County; or any of the following providers holding an active or retired license in good standing under Title 18 RCW: physician or osteopathic physician, advanced registered nurse practitioner, physician assistant or osteopathic physician assistant, registered nurse, dentist, naturopath, or pharmacists.		
e	Board of Health Nonelected Board Seat Recommendations from G-BOH subcommittee: Seat 7 - One (1) member representing community stakeholders who represents the following types of organizations located in Grant County: community-based organization or nonprofit that works with populations experiencing health inequities in Grant County; the business community; or the environmental public health regulated community. Two (2) year term to begin January of even numbered years.	Tom Harris, Board Chair	G-BOH Motion to refer applicant to Board of County Commissioners for appointment.
f	Board of Health Nonelected Board Seat Alternate Recommendations from G-BOH subcommittee.	Tom Harris, Board Chair	G-BOH Motion to refer applicant to Board of County Commissioners for appointment.
g	Seats 3 and 4 Board of Health Elected Officials Board Seats Recommendations from G-BOH to Association of Grant County Cities and Towns for appointment.	Tom Harris, Board Chair	G-BOH Motion to refer applicant to Board of County Commissioners for appointment.
h	Other Updates – Thank you to our outgoing BOH Elected Officials		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epi Update		
b	Communicable Diseases Under Investigation		
c	Other Updates		
12	Other Business	Tom Harris, Chair	
13	Adjournment	Tom Harris, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday June 7, 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 Andersen, Royal City Mayor	Seat #7 - Elected official of, or person residing in, George, Mattawa, Royal City, or Warden