

December 8, 2017

TO: GRANT COUNTY BOARD OF HEALTH

FROM: VIRGINIA VALDEZ, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, December 13, 2017

A regular meeting of the Board of Health will be convened on **Wednesday, November 13, 2017 at 7:00 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 of November 8, 2017 Meeting Minutes
3. Approval of Vouchers for November 2017
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
  - a. Retail Food
  - b. Other Updates
6. Community Public Health Report
  - a. None
7. Assessment Report
  - a. None
8. Administrator's Report
  - a. 2018 Public Health Legislative Priorities
  - b. 2018 Budget Update
  - c. Public Hearing and Adoption of Ordinance 17-3 (2018 Budget)
  - d. Employee Handbook Update
    - o Longevity
    - o Annual Leave
  - e. Other Updates



9. Health Officer's Report
  - a. Annual Review: Top 5 Public Health Issues in 2017
  - b. Pertussis Update
  - c. Seasonal Flu
  - d. Hepatitis A Outbreak (multistate)
  - e. Meningitis Outbreak (OSU)
  - f. Other Updates

10. Other Business

11. Adjournment

12. Executive Session

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,  
December 11, 2017 (509) 766-7960, Ext. 38**

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