

February 09, 2018

TO: GRANT COUNTY BOARD OF HEALTH

FROM: VIRGINIA VALDEZ, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, February 14, 2018

A regular meeting of the Board of Health will be convened on **Wednesday, February 14, 2018 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 January 10, 2017 Meeting Minutes
3. Approval of Vouchers for January 2017
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
 - a. Surfacing Sewage along Marina Drive
 - b. Water Availability-Coordinating with County
 - c. Report on Staff attending Special Food Processing Training
 - d. Other Updates
6. Community Public Health Report
 - a. Public Health Nurse Talks
 - b. Other Updates
7. Assessment Report
 - a. None
8. Administrator's Report
 - a. Public Health Legislative Day & Administrators' Meeting with the Secretary of Health
 - b. 2017 Budget Amendment Ordinance 18-1
 - c. Accounting Services at GCHD
 - d. Other Updates



9. Health Officer's Report
 - a. Seasonal Influenza Update
 - b. Vaccines Update
 - c. Other Updates

10. Other Business

11. Executive Session

12. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday,
February 12, 2018 (509) 766-7960, Ext. 38**
