

May 6, 2019

TO: GRANT COUNTY BOARD OF HEALTH

FROM: THERESA ADKINSON, Grant County Health District Administrator

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, May 8, 2019

A regular meeting of the Board of Health will be convened on **Wednesday, May 8, 2019 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 April 10, 2019 Meeting Minutes
3. Approval of Vouchers for April 2019
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
 - a. Food Program Workshop – Fee Ordinance 19-2 Proposal for adjustment of Temporary Food Permit fees
 - b. Food Program Report
 - c. Septic and Building Permit Report
 - d. Moses Lake Watershed Council Report
 - e. Solid Waste Ordinance 19-3
 - f. Environmental Health Legislature Update
 - g. Other
6. Community Public Health Report
 - a. Program Updates
 - b. Other
7. Assessment Report
 - a. North Central Washington Assessment Report Update
 - b. Healthy Youth Survey Results Released



8. Administrator's Report
 - a. Administrative Services Day & Nurses Week 2019
 - b. GCHD Healthy Communities Staffing
 - c. Legislative Update
 - d. Budget & Financial Update
 - e. Indirect Rate Change
 - f. Resolution 19-1 – Petty Cash Decrease and Cash Box Increase
 - g. Other

9. Health Officer's Report
 - a. Epi-update
 - b. Mumps
 - c. Pertussis
 - d. Tuberculosis Update
 - e. SSP update
 - f. Other

10. Other Business

11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday
May 7, 2019 (509) 766-7960, Ext. 43**
