

June 10, 2019

TO: GRANT COUNTY BOARD OF HEALTH

FROM: THERESA ADKINSON, Grant County Health District Administrator

SUBJECT: BOARD OF HEALTH MEETING, June 12, 2019

A regular meeting of the Board of Health will be convened on **Wednesday, June 12, 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. Approval of Vouchers for May 2019
5. Public Forum for Citizen's Comments and Application
6. Environmental Health Report
 - a. Food Program Workshop – Ordinance 19-2 Temporary Food Permit Fee Schedule
 - b. Solid Waste Ordinance 19-3
 - c. Septage Disposal
 - d. EH Program Updates – Included in BOH Packet
 - e. Other
7. Community Public Health Report
 - a. Program Updates – Included in BOH Packet
 - b. Other
8. Assessment Report
 - a. None.
9. Administrator's Report
 - a. August Board of Health Meeting – Grant County Fair Week



- b. Washington State Association of Local Public Health Officials – Theresa Adkinson’s term as President June 2019- June 2020
 - c. Legislative Update – Foundational Public Health Services
 - d. Resolution 19-2 Petty Cash & Cash Box Amounts
 - e. Other
10. Health Officer’s Report
- a. Communicable Disease Update
 - b. Mumps Cluster and Vaccination Clinics
 - c. Tuberculosis Update
 - d. SSP Update
 - e. Other
11. Other Business
12. Executive Session
13. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday
June 9, 2019 (509) 766-7960, Ext. 43**
