

September 6, 2019

TO: GRANT COUNTY BOARD OF HEALTH

FROM: THERESA ADKINSON, Grant County Health District Administrator

SUBJECT: BOARD OF HEALTH MEETING, September 11, 2019

A regular meeting of the Board of Health will be convened on **Wednesday, September 11, 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. Welcome new North County Board of Health Representative, Brad Parrish.
3. Approval August 19, 2019 Meeting Minutes
4. Approval of Vouchers for August 2019
5. Public Forum for Citizen's Comments and Application
6. Environmental Health Report
 - a. Food Program Workshop
 - b. Moses Lake Sewer Leak
 - c. Moses Lake Harmful Algae Bloom
 - d. Landfill Tipping Fee
 - e. Other
7. Community Public Health Report
 - a. See packet for program updates
 - b. Other
8. Assessment Report
 - a. North Central Washington Tobacco Landscape Assessment
9. Administrator's Report
 - a. Board of Health Vacancy
 - b. Financial Report



- c. Adams County Public Health Services Assistance
 - d. Update to Board of Health Resolution (16-4) “Establishing Procedures for Conducting the Business of the Grant County Health District” New Resolution 19-3
 - e. Board of Health Meeting Time
 - f. Other
10. Health Officer’s Report
- a. Communicable Conditions Update
 - b. Sewage Spill – Health Officer Perspective
 - c. SSP Update
 - d. Other
11. Other Business
12. Adjournment

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