

October 7, 2019

TO: GRANT COUNTY BOARD OF HEALTH

FROM: THERESA ADKINSON, Grant County Health District Administrator

SUBJECT: BOARD OF HEALTH MEETING, October 9, 2019

A regular meeting of the Board of Health will be convened on **Wednesday, October 9, 2019 at 6:00** p.m. at the PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. AT THE PORT IN EPHRATA, WA

<u>AGENDA</u>

- 1. Adoption of Agenda
- 2. Approval September 11, 2019 Meeting Minutes
- 3. Approval of Vouchers for September 2019
- 4. Public Forum for Citizen's Comments and Application
- 5. Environmental Health Report
 - a. Ordinance 19-3 Proposed Fee Schedule for 2020
 - b. Moses Lake Harmful Algae Bloom
 - a. Regional Septic Loan Program
 - b. Ecology Grant Application
 - c. Mobile Food Emphasis Patrol Report
 - d. Other
- 6. Community Public Health Report
 - a. Vaping Prevention Training Requests
 - b. Program Updates
 - c. Other
- 7. Assessment Report
 - a. Syringe Service Program Annual Report
 - b. Regional Assessment Epi Position
- 8. Administrator's Report
 - a. Financial Report



- b. "Establishing Procedures for Conducting the Business of the Grant County Health District" Resolution 19-3 – Commissioner participation follow up
- c. State Audit Update
- d. Environmental Health Program Manager Interim Manager Request
- e. Other
- 9. Health Officer's Report
 - a. Vaping-Related Respiratory Illness
 - b. Hep A Outbreak in Washington State
 - c. Syringe Services Program Update
 - d. Influenza Season
 - e. Communicable Disease Update
 - f. Other
- 10. Other Business
- 11. Adjournment

PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday October 8, 2019 (509) 766-7960, Ext. 43