

November 13, 2019

**TO:** GRANT COUNTY BOARD OF HEALTH  
**FROM:** THERESA ADKINSON, Grant County Health District Administrator  
**SUBJECT:** BOARD OF HEALTH MEETING, November 13, 2019

A regular meeting of the Board of Health will be convened on **Wednesday, November 13, 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**

### AGENDA

1. Adoption of Agenda
2. Approval October 9, 2019 Meeting Minutes
3. Approval of Vouchers for October 2019
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
  - a. Public Hearing – Ordinance 19-4, Proposed Fee Schedule for 2020
  - b. Environmental Health Director's Conference
  - c. Moses Lake Watershed Council Update
  - d. HealthSpace Update
  - e. Other
6. Community Public Health Report
  - a. Program Updates
  - b. Other
7. Assessment Report
  - a. None
8. Administrator's Report
  - a. State Audit Report
  - b. 2019 Financial Report
  - c. Salary Survey



- d. 2020 Draft Budget
- e. Other
  
- 9. Health Officer's Report
  - a. Flu Season Update
  - b. SSP update /WA Hep A Outbreak Prevention Efforts
  - c. Gastrointestinal Illness Outbreak Season Update
  - d. Varicella Case investigation
  - e. Other Updates
  
- 10. Other Business
  
- 11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday  
November 12, 2019 (509) 766-7960, Ext. 43**

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