

December 5, 2019

TO: GRANT COUNTY BOARD OF HEALTH
FROM: THERESA ADKINSON, Grant County Health District Administrator
SUBJECT: BOARD OF HEALTH MEETING, December 11, 2019

A regular meeting of the Board of Health will be convened on **Wednesday, December 11, 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 November 13, 2019 Meeting Minutes
3. Approval of Vouchers for November 2019
4. Public Forum for Citizen's Comments and Application
5. Environmental Health Report
 - a. Permit Renewals
 - b. Environmental Health WA State Rule Revision Updates
 - c. Other
6. Community Public Health Report
 - a. Community Public Health Update
 - b. Healthy Communities Update
 - c. Written Off Documentary Summary
 - d. Other
7. Assessment Report
 - a. None
8. Administrator's Report
 - a. 19-4 Procedures for Conducting Board of Health Business
 - b. 19-5 Additional Credit Card Number
 - c. 2019 Summary and 2020 Budget



- d. Ordinance 19-5 - 2020 Budget Request to Set the Public Health Hearing
 - e. Adoption of the 2020 GCHD Employee Handbook
 - f. Other
9. Health Officer's Report
- a. Influenza Season Arrives in Grant County
 - b. Hepatitis A Virus - WA State Outbreak
 - c. Syringe Services Program Update
 - d. Years-End Communicable Disease Update
 - e. Other
10. Other Business - Set date for Public Hearing for 2020 Budget.
11. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Tuesday
December 10, 2019 (509) 766-7960, Ext. 43**
