

September 9, 2022

TO: Grant County Board of Health  
 FROM: Theresa Adkinson, Grant County Health District Administrator  
 Subject: Grant County Board of Health (G-BOH) Monthly Meeting on Wednesday, September 14, 2022  
 Time & Location: G-BOH will convene **remotely** on Wednesday, September 14, 2022, at 6:00 p.m. **by Zoom**  
<https://us02web.zoom.us/j/83754805362?pwd=NkRuczVJMS96WTF3TGfQSWVQTGY2QT09> Meeting  
 ID: 837 5480 5362 Passcode: **915259** Phone In: (253) 215-8782

Item #	Agenda Item	Speaker	Potential Action to Be Taken
1	Welcome and Introductions	Tom Harris, Chair	
2	Board & Staff Role Call	Rita Morfin, Administrative Services	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of August Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of August 2022 Vouchers	Tom Harris, Chair	G-BOH Approval
6	Public Forum for Citizen's Comments and Application		
7	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	WAC 246-215 Food Code Educational Period		
b	HealthSpace GovTech Online Payments		
c	Upcoming MLWC Public Meeting		
d	Other Updates		
8	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager	
a	Community Updates/Events		
b	New Positions Update		
c	Regional Traffic Safety Task Force		
9	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	Program Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials & Funding Update		
b	Board of Health Orientation Update		
c	Resolution 22-03 Salary Matrix COLA		G-BOH Approval
d	Resolution 22-04 Retention Incentive		G-BOH Approval
e	Ordinance 22-03 Fee Schedule Change for UPS Fee		
f	Set Public Hearing for Ordinance 22-03		Elected Officials Approval
g	Other Updates		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epi /Notifiable Conditions Update		
b	COVID-19 Update		
c	Monkeypox Update		
d	Influenza Season Preparedness		
e	Other Updates		
12	Other Business		
13	Adjournment	Tom Harris, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, September 13, 2022, (509) 766-7960, Ext. 43.

