

November 7, 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, November 9, 2022
 Time & Location: G-BOH will convene on Wednesday, November 9, 2022 at 6:00 p.m. at
1038 W Ivy, Moses Lake, WA or by Zoom
<https://us02web.zoom.us/j/83754805362?pwd=NkRuczVJMS96WTF3TGfQSWVQY2Q09> 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 Welcome New Board Member Seat #7 Dr. Alison Ball	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 October Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of October 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	Ordinance 22-04 2023 Fee Schedule – Update and Public Hearing		G-BOH Approval
b	Ordinance 22-04 2023 Fee Schedule – Adoption		Elected Officials Approval
c	Other Updates		
8	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager	
a	Other Updates		
9	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	Fertilizer Plant Fire – Public Health Response		
b	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials & Funding Update		
b	2022 Budget Amendment		
c	Ordinance 22-05 2022 Budget Amendment – Public Hearing		G-BOH Approval
d	Ordinance 22-05 2022 Budget Amendment – Adoption		G-BOH Approval
e	Presentation of the 2023 Budget		
f	Presentation of the 2023 Salary Matrix		
g	Set Public Hearing for Ordinance 23-06		G-BOH Approval
h	Other Updates		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Respiratory Illnesses Update		
b	Influenza Season		
c	Fertilizer Plant Fire – Role of the Health Officer		
d	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, November 8, 2022, (509) 766-7960, Ext. 43.