

December 12, 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, December 14, 2022
 Time & Location: G-BOH will convene on Wednesday, December 14, 2022 at 6:00 p.m. at
1038 W Ivy, Moses Lake, WA or 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 November Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of November 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 22-07, Relating to Food Service Sanitation – Proposed		G-BOH Set Public Hearing
b	Onsight Septic Program – Transition Plan		
c	Other Updates		
8	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager	
a	GCHD Outreach Team		
b	Other Updates		
9	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	Local Tamiflu Availability		
b	Influenza Activity & Response		
c	Expansion of Sexually Transmitted Infections (STI) Case Investigations at GCHD		
d	Grant County COVID-19 After Action Review		
e	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials		
b	Board of Health Seats #4 & #6 Recommendations to BOCC		G-BOH Approval of Seat #6
b	Accounting Services Contract - CLA		G-BOH Approval
c	Final 2023 Budget for Adoption		
d	Ordinance 22-06 2023 Budget Amendment – Public Hearing		G-BOH Open/Close Public Hearing
e	Ordinance 22-06 2023 Budget Amendment – Adoption		G-BOH Approval
f	2023 Employee Handbook & Salary Matrix Approval		
g	Other Updates – GCHD Celebrates 55 Years		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Communicable Disease Epi Report		
b	Respiratory Pathogens Review		



c	Healthcare Surge Capacity		
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, December 13, 2022, (509) 766-7960, Ext. 43.

BOARD OF HEALTH MEMBERSHIP July – December 2022

Tom Harris, Quincy City Council Member
BOH Chair
 Quincy, WA
tharris@quincywashington.us

Seat #3 - City/Town Elected Official
 Term 2 Years: July 2022 - December 2023

Danny Stone, Grant County Commissioner
BOH Vice-Chair
 Almira, WA
destone@grantcountywa.gov

Seat #1 – Grant County Commissioner
 Term Annually

Cindy Carter, Grant County Commissioner
 Royal City, WA
ccarter@grantcountywa.gov

Seat #2 – Grant County Commissioner
 Term Annually

Deanna Martinez, Moses Lake City Council Member
 Moses Lake, WA
dmartinez@cityofml.com

Seat #4 - City/Town Elected Official
 Term 2 Years: July 2022 - December 2022

Sheila Berschauer
 Ephrata, WA
sberschauer@mlchc.org

Seat #5 – Healthcare Facility, Healthcare Provider or
 Public Health
 Term 2 Years: July 2022-December 2023

Nokey Pando
 Moses Lake, WA
epando@advancenw.org

Seat #6—Consumer of Public Health
 Term 2 Years: July 2022 - December 2022

Stan Fuhriman
 Moses Lake, WA
fuhrimanstan@aol.com

Seat #7 – Community Stakeholder
 Term 2 Years: July 2022-December 2023

Dr. Alison Ball
 Colville Tribes
alison.ball.cbc@colvilletribes.com

Seat #8—Tribal Representative

Kent Andersen, Royal City Mayor
 Royal City, WA
pkandersen@yahoo.com

Alternate for Seats #3 and #4 City/Town Elected Official
 Term 2 Years: July 2022-December 2023

Katie Siebein
 Moses Lake, WA
reaghankate@gmail.com

Alternate Seat #5—Healthcare Facility, Healthcare
 Provider or Public Health
 Term 2 Years: July 2022-December 2023

Matthew Paluch
 Moses Lake, WA
mattpaluch@gmail.com

Alternate Seat #7—Community Stakeholder
 Term 2 Years: July 2022-December 2023