

January 9, 2023

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, January 11, 2023

Time & Location: G-BOH will convene on Wednesday, January 11, 2023 at 6:00 p.m. at

1038 W Ivy, Moses Lake, WA or by Zoom

https://us02web.zoom.us/j/81882604624?pwd=bStSMXBwOE9wOXRaZVpqcUJ1ZnVpUT09

Meeting ID: 818 8260 4624 Passcode: 365108 Phone In: (253) 215-8782

Item #	Agenda Item	Speaker	Potential Action to Be Taken
1	Welcome and Introductions of Invited Guests	Tom Harris, Chair & Theresa Adkinson	
2	2023 Board of Health Membership	Theresa Adkinson, Administrator	
3	Board & Staff Roll Call	Rita Morfin, Administrative Services	
4	Election of Chair, Vice Chair, and Audit Committee	Tom Harris, Chair	G-BOH Approval
5	Adoption of Agenda	Chair	G-BOH Approval
6	Approval of December Meeting Minutes	Chair	G-BOH Approval
7	Approval of December 2022 Vouchers	Chair	G-BOH Approval
8	Public Forum for Citizen's Comments and Application	Chair	
9	GCHD Staff Spotlights	Lexi Smith, Communications Coordinator	
10	Environmental Public Health (EPH) Report	Stephanie Shopbe	ll, EPH Manager
a	Ordinance 23-01*, Relating to Food Service Sanitation – Public		G-BOH Open/Close Public
	Hearing *previously presented in December as Ordinance 22-07		Hearing
b	,		G-BOH Approval
	Adoption		
C			
d	'		
11	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF	Manager
a	0 1		
b			
12	Investigations and Response (I & R) Report	Laina Mitchell, I &	R Manager
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d			
13	Administrator's Report	Theresa Adkinson, Administrator	
a			
b	2		
С	` '		
d	•		
14	Health Officer Report	Dr. Brzezny, Health	n Officer
a			
b			
С			
d	Epi Update		

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e	Other Updates		
15	Executive Session – Potential Litigation	Chair	
16	Other Business		
17	Adjournment	Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, January 10, (509) 766-7960, Ext. 43.

## **BOARD OF HEALTH MEMBERSHIP** January - December 2023

**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: January 2023 - December 2024

**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: January 2023 - December 2024

Stan Fuhriman Seat #7 – Community Stakeholder Moses Lake, WA Term 2 Years: July 2022-December 2023

fuhrimanstan@aol.com

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** Alternate Seat #5—Healthcare Facility, Healthcare

Moses Lake, WA Provider or Public Health

reaghankate@gmail.com Term 2 Years: July 2022-December 2023

Alternate Seat #7—Community Stakeholder **Matthew Paluch** Moses Lake, WA Term 2 Years: July 2022-December 2023

mattpaluch@gmail.com