

April 10, 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, April 12, 2023

Time & Location: G-BOH will convene on Wednesday, April 12, 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 #	Meeting ID: 818 8260 4624 Passcode: 365108 Phone Agenda Item		Potential Action to Be	
Item #	Agenda item	Speaker	Taken	
1	Welcome	Tom Harris, Chair		
2	Board & Staff Roll Call	Rita Morfin, Admin	Rita Morfin, Administrative Services	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval	
4	Approval of March Meeting Minutes	Tom Harris, Chair	G-BOH Approval	
5	Approval of March 2023 Vouchers	Tom Harris, Chair	G-BOH Approval	
6	Public Forum for Citizen's Comments and Application	Tom Harris, Chair		
7	GCHD Staff Spotlights	Theresa Adkinson,	Theresa Adkinson, Administrator	
8	Environmental Public Health (EPH) Report	Stephanie Shopbel	l, EPH Manager	
	OSS Scanning Project Pilot Proposal		G-BOH Approval	
	Other Updates			
9	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF	Maria Vargas, HCF Manager	
	Program Updates			
	Other Updates			
10	Investigations and Response (I & R) Report	Laina Mitchell, I &	Laina Mitchell, I & R Manager	
	Program Updates			
	Other Updates			
11	Administrator's Report	Theresa Adkinson,	Theresa Adkinson, Administrator	
	Financials			
	Resolution 23-02 Procure Fuel Credit Cards		G-BOH Approval	
	Approval to Purchase a Health District Vehicle		G-BOH Approval	
	Resignation of BOH Alternate Seat #5			
	Highlights from National Public Health Week			
	GCHD Web Site			
	g Other Updates			
12	Health Officer Report	Dr. Brzezny, Health	Dr. Brzezny, Health Officer	
	COVID Update			
	Masking Guidelines			
	2022-2023 Influenza Season			
	Communicable Disease Update			
	Other Updates			
13	Executive Session – Performance of a Public Employee	Tom Harris, Chair		
14	Other Business	Tom Harris, Chair		
15	Adjournment	Tom Harris, Chair	G-BOH Approval	

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, April 11, 2023 (509) 766-7960, Ext. 43.

Phone: 509-766-7960 • FAX: 509-766-6519 • granthealth.org



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 Seat #5 - Healthcare Facility, Healthcare Provider or

Ephrata, WA **Public Health**

sberschauer@mlchc.org Term 2 Years: July 2022-December 2023

Nokey Pando Seat #6—Consumer of Public Health

Moses Lake, WA Term 2 Years: January 2023 - December 2024

epando@advancenw.org

Stan Fuhriman Seat #7 – Community Stakeholder Moses Lake, WA

fuhrimanstan@aol.com

Term 2 Years: July 2022-December 2023

Dr. Alison Ball Seat #8—Tribal Representative

Colville Tribes

alison.ball.cbc@colvilletribes.com

Alternate for Seats #3 and #4 City/Town Elected Official Kent Andersen, Royal City Mayor

Royal City, WA Term 2 Years: July 2022-December 2023

pkandersen@yahoo.com

Alternate Seat #5—Healthcare Facility, Healthcare **Katie Siebein**

Provider or Public Health Moses Lake, WA

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

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

mattpaluch@gmail.com