

May 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, May 10,2023

Time & Location: G-BOH will convene on Wednesday, May 10, 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	Tom Harris, Chair	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 April Meeting Minutes	Tom Harris, Chair	G-BOH Approval	
5	Approval of April 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	Stephanie Shopbell, EPH Manager	
a	Ordinance 23-02, GCHD Fee Schedule		G-BOH Set Public Hearing	
b	Healthy Lakes Blue Green Algae Tracker			
С	OSS Scanning Pilot Project Update			
d	Other Updates			
9	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF	Maria Vargas, HCF Manager	
a	Program Updates			
b	Other Updates			
10	Investigations and Response (I & R) Report	Laina Mitchell, I & I	Laina Mitchell, I & R Manager	
a	Program Updates			
b	Other Updates			
11	Administrator's Report	Theresa Adkinson,	Theresa Adkinson, Administrator	
a	Financials			
b	Response Trailer Request		G-BOH Approval	
C	Other Updates			
12	Health Officer Report	Dr. Brzezny, Health	Dr. Brzezny, Health Officer	
a	Ending Public Health Emergency			
b	COVID and Other Respiratory Diseases Update			
С	Tuberculosis Investigations			
d	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, May 9, 2023 (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

BOH Vice-Chair

Almira, WA

destone@grantcountywa.gov

Danny Stone, Grant County Commissioner

Seat #1 – Grant County Commissioner

Term Annually

Cindy Carter, Grant County Commissioner

Royal City, WA

ccarter@grantcountywa.gov

Seat #2 – Grant County Commissioner

Seat #3 - City/Town Elected Official

Term 2 Years: July 2022 - December 2023

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

<u>sberschauer@mlchc.org</u> 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

fuhrimanstan@aol.com

Moses Lake, WA Term 2 Years: July 2022-December 2023

Dr. Alison BallColville 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

Vacant Alternate Seat #5—Healthcare Facility, Healthcare

Moses Lake, WA Provider or Public Health

Term 2 Years: July 2022-December 2023

Matthew PaluchAlternate Seat #7—Community StakeholderMoses Lake, WATerm 2 Years: July 2022-December 2023

mattpaluch@gmail.com