

June 12, 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, June 14, 2023
 Time & Location: G-BOH will convene on Wednesday, June 14, 2023 at 6:00 p.m. 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	
2	Board & Staff Roll Call	Rita Morfin, Administrative Services	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of May Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of May 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, Administrator	
8	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	Ordinance 23-02, GCHD Fee Schedule – Public Hearing		G-BOH Open/Close Public Hearing
b	Ordinance 23-02, GCHD Fee Schedule - Adoption		Elected Officials Approval
c	FreeDoc – Scan Project Request		G-BOH Approval
d	Mobile Food Unit Permitting at Temporary Events		
e	Other Updates		
9	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager	
a	Program Updates		
b	Other Updates		
10	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	Program Updates		
b	Other Updates		
11	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials		
b	Enduris Renewal		
c	Laptop Purchase Request		G-BOH Approval
d	Vehicle Purchase Request		G-BOH Approval
e	Interlocal Agreement with NCW LHJs		G-BOH Approval
f	Foundational Public Health Services Funding Update		
g	Other Updates		
12	Health Officer Report	Dr. Brzezny, Health Officer	
a	Notifiable Conditions Update		
b	COVID Pandemic Updates		
c	Tuberculosis Update		
d	Changing Climate and Public Health		
e	Other Updates		
13	Other Business	Tom Harris, Chair	
14	Adjournment	Tom Harris, Chair	G-BOH Approval



Please notify this office whether you plan to attend this meeting by close of business on Tuesday, June 13, 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	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 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
Vacant	Alternate Seat #5—Healthcare Facility, Healthcare Provider or Public Health Term 2 Years: July 2022-December 2023
Vacant	Alternate Seat #6—Consumer of Public Health Term 2 Years: January 2023-December 2024
Matthew Paluch Moses Lake, WA mattpaluch@gmail.com	Alternate Seat #7—Community Stakeholder Term 2 Years: July 2022-December 2023
