

July 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, July 12, 2023  
 Time & Location: G-BOH will convene on Wednesday, July 12, 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	Darcy Moss, Finance Support Services	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of June Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of June 2023 Vouchers	Tom Harris, Chair	G-BOH Approval
6	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
7	GCHD Staff Spotlights	Lexi Smith, Communications Coordinator	
8	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	Healthy Lakes Tracker		
b	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	Darcy Moss, Finance Support Services	
a	Financials		
b	Resolution 23-03 Petty Cash Amount Increase		G-BOH Approval
c	Resolution 23-04 Credit Card from Amazon		G-BOH Approval
d	Board of Health Seats – Term Ending December 2023		
12	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epi Update		
b	COVID, COVID Vaccine Changes, Communicable Disease Update		
c	Tuberculosis Update		
d	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, July 11, 2023 (509) 766-7960, Ext. 43.



## **BOARD OF HEALTH MEMBERSHIP**

### **January – December 2023**

<b>Tom Harris, Quincy City Council Member</b> <b>BOH Chair</b> Quincy, WA <a href="mailto:tharris@quincywashington.us">tharris@quincywashington.us</a>	Seat #3 - City/Town Elected Official Term 2 Years: July 2022 - December 2023
<b>Danny Stone, Grant County Commissioner</b> <b>BOH Vice-Chair</b> Almira, WA <a href="mailto:destone@grantcountywa.gov">destone@grantcountywa.gov</a>	Seat #1 – Grant County Commissioner Term Annually
<b>Cindy Carter, Grant County Commissioner</b> Royal City, WA <a href="mailto:ccarter@grantcountywa.gov">ccarter@grantcountywa.gov</a>	Seat #2 – Grant County Commissioner Term Annually
<b>Deanna Martinez, Moses Lake City Council Member</b> Moses Lake, WA <a href="mailto:dmartinez@cityofml.com">dmartinez@cityofml.com</a>	Seat #4 - City/Town Elected Official Term 2 Years: January 2023 - December 2024
<b>Sheila Berschauer</b> Ephrata, WA <a href="mailto:sberschauer@mlchc.org">sberschauer@mlchc.org</a>	Seat #5 – Healthcare Facility, Healthcare Provider or Public Health Term 2 Years: July 2022-December 2023
<b>Nokey Pando</b> Moses Lake, WA <a href="mailto:epando@advancenw.org">epando@advancenw.org</a>	Seat #6—Consumer of Public Health Term 2 Years: January 2023 - December 2024
<b>Stan Fuhriman</b> Moses Lake, WA <a href="mailto:fuhrimanstan@aol.com">fuhrimanstan@aol.com</a>	Seat #7 – Community Stakeholder Term 2 Years: July 2022-December 2023
<b>Dr. Alison Ball</b> Colville Tribes <a href="mailto:alison.ball.cbc@colvilletribes.com">alison.ball.cbc@colvilletribes.com</a>	Seat #8—Tribal Representative
<b>Kent Andersen, Royal City Mayor</b> Royal City, WA <a href="mailto:pkandersen@yahoo.com">pkandersen@yahoo.com</a>	Alternate for Seats #3 and #4 City/Town Elected Official Term 2 Years: July 2022-December 2023
<b>Vacant</b>	Alternate Seat #5—Healthcare Facility, Healthcare Provider or Public Health Term 2 Years: July 2022-December 2023
<b>Vacant</b>	Alternate Seat #6—Consumer of Public Health Term 2 Years: January 2023-December 2024
<b>Matthew Paluch</b> Moses Lake, WA <a href="mailto:mattpaluch@gmail.com">mattpaluch@gmail.com</a>	Alternate Seat #7—Community Stakeholder Term 2 Years: July 2022-December 2023

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