

August 7, 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, August 9, 2023
 Time & Location: G-BOH will convene on Wednesday, August 9, 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 July Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of July 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	Program Updates		
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	Theresa Adkinson, I & R Manager	
a	Program Updates		
b	COVID After Action Report Overview	Madison Boss, PH Emergency Preparedness and Response Coordinator	
c	Other Updates		
11	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials		
b	NCW LHJ MOU		G-BOH Approval
c	Enduris Annual Renewal		G-BOH Approval
d	Smarsh Renewal		G-BOH Approval
e	Employee Handbook Benefits Section 10.7 & 10.13		G-BOH Approval
f	Foundational Public Health Services (FPHS)		G-BOH Approval
g	2023 Budget Amendment		
h	Set Public Hearing 2023 Budget Amendment Ordinance 23-03		G-BOH Approval
i	Other Updates		
12	Health Officer Report	Dr. Brzezny, Health Officer	
a	CD Epi Update		
b	Summer COVID Trends		
c	TB Update		
d	Other Updates		
13	Other Business	Tom Harris, Chair	



14	Adjournment	Tom Harris, Chair	G-BOH Approval
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Please notify this office whether you plan to attend this meeting by close of business on Tuesday, August 8, 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
