

September 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, September 13, 2023

Time & Location: G-BOH will convene at 6:00 PM on Wednesday, September 13, 2023, at 1038 West Ivy Avenue, Moses Lake

Zoom Option: 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, Board Clerk	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of August Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of August 2023 Vouchers	Tom Harris, Chair	G-BOH Approval
6	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
7	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	Program Updates		
b	Other Updates		
8	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager	
a	Program Updates		
b	1		
9	Investigations and Response (I & R) Report	Laina Mitchell, I & R Manager	
a	Program Updates		
b	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials		
	Narcan Purchase Request		G-BOH Approval
	IT Security Purchase Request		G-BOH Approval
d	Staffing Update		
е	Salary Matrix		G-BOH Approval
f	Board Seats Update		
g	Draft Community Health Assessment		Board Action in November
h	<u>'</u>		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	CD Epi Update		
b			
С	New RSV Vaccine		
d			
d	Other Updates		
12	Other Business	Tom Harris, Chair	
13	Adjournment	Tom Harris, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, September 12, 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

BOH Vice-Chair

Almira, WA

destone@grantcountywa.gov

Seat #1 - Grant County Commissioner

Term Annually

Cindy Carter, Grant County Commissioner

Danny Stone, 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

Moses Lake, WA

fuhrimanstan@aol.com

Seat #7 – Community Stakeholder

Term 2 Years: July 2022-December 2023

Seat #8—Tribal Representative

Dr. Alison Ball Colville Tribes

Stan Fuhriman

alison.ball.cbc@colvilletribes.com

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

mattpaluch@gmail.com