

October 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, October 11, 2023  
 Time & Location: G-BOH will convene at 6:00 PM on Wednesday, October 11, 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 September Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of September 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	Proposed Ordinance 23-03, 2024 Fee Schedule		G-BOH Set Public Hearing for November 2023
b	Program Updates		
c	Other Updates		
8	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager	
a	Program Updates		
b	Other Updates		
9	Investigations and Response (I & R) Report	Theresa Adkinson, Administrator	
a	Introduction of the new CD & Epi Facilitator		
b	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials & Washinton State Audit Update		
b	Draft Community Health Assessment		
c	2023 Budget Amendment		
d	Ordinance 23-03 – 2023 Budget Amendment – Set Public Hearing for November 2023		G-BOH Set Public Hearing for November 2023
e	2023 & 2024 Updated FTE Plan		G-BOH Approval in November
f	City and County Funding Request Letters		
g	Other Updates		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	CD Epi Chart review		
b	Respiratory Season Update and Response		
c	Respiratory Season Vaccines and Treatments Update		
d	Vector Updates (WNV, etc.)		
e	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, October 10, 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](mailto: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](mailto:destone@grantcountywa.gov)

Seat #1 – Grant County Commissioner  
Term Annually

**Cindy Carter, Grant County Commissioner**  
Royal City, WA  
[ccarter@grantcountywa.gov](mailto:ccarter@grantcountywa.gov)

Seat #2 – Grant County Commissioner  
Term Annually

**Deanna Martinez, Moses Lake City Council Member**  
Moses Lake, WA  
[dmartinez@cityofml.com](mailto:dmartinez@cityofml.com)

Seat #4 - City/Town Elected Official  
Term 2 Years: January 2023 - December 2024

**Sheila Berschauer**  
Ephrata, WA  
[sberschauer@mlchc.org](mailto: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](mailto:epando@advancenw.org)

Seat #6—Consumer of Public Health  
Term 2 Years: January 2023 - December 2024

**Stan Fuhriman**  
Moses Lake, WA  
[fuhrimanstan@aol.com](mailto:fuhrimanstan@aol.com)

Seat #7 – Community Stakeholder  
Term 2 Years: July 2022-December 2023

**Dr. Alison Ball**  
Colville Tribes  
[alison.ball.cbc@colvilletribes.com](mailto:alison.ball.cbc@colvilletribes.com)

Seat #8—Tribal Representative

**Kent Andersen, Royal City Mayor**  
Royal City, WA  
[pkandersen@yahoo.com](mailto: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](mailto:mattpaluch@gmail.com)

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

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