

November 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, November 8, 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 October Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of October 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	Public Hearing Ordinance 23-04, 2024 Fee Schedule		G-BOH Open/Close
b	Ordinance 23-04 – 2024 Fee Schedule		G-BOH Approval
c	Proposed Ordinance 23-06 concerning Group B Public Water Systems		G-BOH Set Public Hearing
d	Other Updates		
8	Healthy Communities and Families (HCF) Report	Maria Vargas, HCF Manager-Alice McMartin	
a	Program Updates-CHI and Device Distribution program update		
b	Other updates		
9	Investigations and Response (I & R) Report	Amber McCoy, Communicable Disease & Epidemiology Facilitator	
a	Program Updates		
b	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financials		
b	Adoption of the Community Health Assessment		G-BOH Approval
c	2023 Budget Amendment		
d	Public Hearing Ordinance 23-03 – 2023 Budget Amendment		G-BOH Open/Close
e	2023 & 2024 Updated FTE Plan		G-BOH Approval
f	2024 Draft Budget		
g	Set Public Hearing for Ordinance 23-05 – 2024 Grant County Health District Budget		G-BOH Approval
h	Other Updates		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Communicable Diseases Update (CD EPI)		
b	Tuberculosis Update		
c	Respiratory Season Update		

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, November 7, 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**

Alternate Seat #7—Community Stakeholder

Moses Lake, WA  
[mattpaluch@gmail.com](mailto:mattpaluch@gmail.com)

Term 2 Years: July 2022-December 2023

