

December 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, December 13, 2023
 Time & Location: G-BOH will convene at 6:00 PM on Wednesday, December 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 November Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of November 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 for Ordinance 23-06 – Group B Public Water Systems		G-BOH Open/Close
b	Ordinance 23-06 – Group B Public Water Systems		G-BOH Approval
c	2024 Permit Renewals		
d	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	Amber McCoy, Communicable Disease & Epidemiology Facilitator	
a	Program Updates		
b	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	2024-2025 Board of Health Seat Appointments & Thank you to Outgoing Member		
b	Financials & Invoices for Approval		G-BOH Approval
c	City Interlocal Agreements		
d	2024 Final Budget		
e	Public Hearing for Ordinance 23-05 – 2024 Grant County Health District Budget		G-BOH Open/Close
f	Ordinance 23-05 – 2024 Grant County Health District Budget		G-BOH Approval
g	2024 Salary Matrix Approval & Effective Date		G-BOH Approval
h	2024 Employee Handbook		G-BOH Approval
i	Other Updates - Community Health Assessment Update		

11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Communicable Diseases Epidemiology Update & Discussion		
b	Respiratory Season Update		
c	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, December 12, 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

Vacant

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