

January 8, 2024

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, January 10, 2024

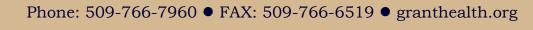
Time & Location: G-BOH will convene at 6:00 PM on Wednesday, January 10, 2024, at 1038 West Ivy Avenue, Moses Lake

Zoom Option: https://us02web.zoom.us/j/82022788437?pwd=YVViSW9MaGtyUzN0dHhYZjFsM3pnUT09

Meeting ID: 820 2278 8437 Passcode: 873952 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	Election of Chair, Vice Chair, and Audit Committee	Tom Harris, Chair	G-BOH Approval
4	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
5	Approval of December 2023 Meeting Minutes	Tom Harris, Chair	G-BOH Approval
6	Approval of December 2023 Vouchers	Tom Harris, Chair	G-BOH Approval
7	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
8	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPF	l Manager
a	2023 EPH Division Recap		
b	Other Updates		
9	Healthy Communities and Families (HCF) Report	Maria Vargas, HC&F Manager	
a	Program Updates		
b	Other Updates		
10	Investigations and Response (I & R) Report	Amber McCoy, I&R Manager	
a	Program Updates		
b	Other Updates		
11	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Statements		
b	CLA 2024 Accounting Services Agreement		G-BOH Approval
С	Website Redesign & ADA Compliance Quotes		G-BOH Approval
d	GCHD Advertising Vendors for 2024		G-BOH Approval
e	2024 Local Public Health Legislative Priorities		
f	Assessment Spotlight Requests from BOH		G-BOH Recommendations
g	Other Updates		
12	Health Officer Report	Dr. Brzezny, Health Officer	
a	Communicable Disease Epidemiology		
b	Respiratory Season		
С	Other Updates		
13	Other Business	Chair	
14	Adjournment	Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, January 9, 2024 (509) 766-7960, Ext. 43





## BOARD OF HEALTH MEMBERSHIP January – December 2024

Tom Harris, Quincy City Council Member Seat #3 - City/Town Elected Official

2023 BOH Chair

Quincy, WA

tharris@quincywashington.us

Seat #5 - City/ Town Liected Official

Term 2 Years: January 2024 - December 2025

**Danny Stone, Grant County Commissioner** 

2023 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 Seat #5 – Healthcare Facility, Healthcare Provider or

Ephrata, WA Public Health

sberschauer@mlchc.org Term 2 Years: January 2024 - December 2025

Nokey Pando Seat #6—Consumer of Public Health

Moses Lake, WA Term 2 Years: January 2023 - December 2024

epando@advancenw.org

Seat #7 – Community Stakeholder

Moses Lake, WA Term 2 Years: January 2024 - December 2025

mattpaluch@gmail.com

Seat #8—Tribal Representative

**Dr. Alison Ball**Colville Tribes

Vacant

**Matthew Paluch** 

alison.ball.cbc@colvilletribes.com

Alternate for Seats #3 and #4 City/Town Elected Official

Term 2 Years: January 2024 - December 2025

Vacant Alternate Seat #5—Healthcare Facility, Healthcare

Provider or Public Health

Term 2 Years: January 2024 - December 2025

Vacant Alternate Seat #6—Consumer of Public Health

Term 2 Years: January 2023-December 2024

Vacant Alternate Seat #7—Community Stakeholder

Term 2 Years: January 2024 - December 2025