

February 12, 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, February 14, 2024
 Time & Location: G-BOH will convene at **6:30 PM** on Wednesday, February 14, 2024, at 1038 West Ivy Avenue, Moses Lake

Zoom Option: <https://us02web.zoom.us/j/82022788437?pwd=YVViSW9MaGtyUzN0dHhYZjFzM3pnUT09>
 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	Josie Hernandez, Board Clerk Backup	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of January 2024 Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of January 2024 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	WAC 246-172A OSS Rule Revision Update		
b	Other Updates		
8	Healthy Communities and Families (HC&F) Report	Maria Vargas, HC&F Manager	
a	Program Updates		
b	Other Updates		
9	Investigations and Response (I&R) Report	Katelyn Carter, CD Lead Investigator	
a	Program Updates		
b	Other Updates		
10	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Statements – New Funding – City Contributions		
b	Human Resources Consulting Firm		G-BOH Approval
c	Nuvodia Laptop Quote		G-BOH Approval
d	Civic Plus – Website Contract Approval		G-BOH Approval
e	Updated FTE Plan		G-BOH Approval
f	Other Updates		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	Communicable Disease Epidemiology		
b	Respiratory Season		
c	Radiology Emergency Preparedness		
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, February 13, 2024 (509) 770-3816.

BOARD OF HEALTH MEMBERSHIP
January – December 2024

Tom Harris, Quincy City Council Member
2024 BOH Chair
Quincy, WA
tharris@quincywashington.us

Seat #3 - City/Town Elected Official
Term 2 Years: January 2024 - December 2025

Danny Stone, Grant County Commissioner
2024 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: January 2024 - December 2025

Nokey Pando
Moses Lake, WA
epando@advancenw.org

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

Matthew Paluch
Moses Lake, WA
mattpaluch@gmail.com

Seat #7 – Community Stakeholder
Term 2 Years: January 2024 - December 2025

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: 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
