

March 11, 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, March 13, 2024
 Time & Location: G-BOH will convene at 6:30 PM on Wednesday, March 13, 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, Executive Assistant	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of February 2024 Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of February 2024 Vouchers	Tom Harris, Chair	G-BOH Approval
6	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
	Presentation of the 2024 Spitoon Award – Quincy Community Health	Theresa Adkinson, Administrator & Dr. Brzezny	
7	Environmental Public Health (EPH) Report	Stephanie Shopbell, EPH Manager	
a	OSS Rule Revision		
b	Program Updates		
c	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	Amber McCoy, I&R Manager	
a	Program Updates		
b	Other Updates		
10	Health Officer Report	Dr. Brzezny, Health Officer	
a	Epi Update		
b	Respiratory Virus Season		
c	New Respiratory Virus Guidance		
d	Sexually Transmitted Infections		
e	Other Updates		
11	Administrator Report	Theresa Adkinson, Administrator	
a	Financial Statements		
b	Resolution 24-01 Credit Card (2) Limit Request		G-BOH Approval
c	Alternate BOH Seat for Cities & Towns Representative		
d	Update to BOH Resolution to Establish Procedures for Conducting the Business of the Grant County Health District		G-BOH Guidance for Updated Resolution for Adoption in April
e	GCHD Procurement Policy		G-BOH Approval
f	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, March 12, 2024 (509) 766-7960, Ext. 43.

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