

April 5, 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, April 10, 2024  
 Time & Location: G-BOH will convene at 6:30 PM on Wednesday, April 10, 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	Rita Morfin, Board Clerk	
3	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
4	Approval of March 2024 Meeting Minutes	Tom Harris, Chair	G-BOH Approval
5	Approval of March 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	Appeal to Board of Health – Jose Rangel, Rangel's Tacos		G-BOH Decision
b	Program Updates		
c	Other Updates		
8	Healthy Communities and Families (HCF) 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	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Statements		
b	Staffing Update		
c	ADM 14 - Procurement Policy		G-BOH Approval
d	Resolution 24-3 Sealed Bid Waiver		G-BOH Approval
e	Resolution 24-2 Process for Conducting the Business of the Board of Health		G-BOH Approval
f	Other Updates – CHA & CHIP, BOH Alternate Recruitment		
11	Health Officer Report	Dr. Brzezny, Health Officer	
a	CD Update		
b	Avian Influenza, New developments Update		G-BOH Discussion
c	Respiratory Season New Updates		
d	TB activity 2023 increase		
e	Hepatitis A case, GCHD Response		G-BOH Discussion
f	Other Updates - (School Program, Radiological Emergency Preparedness)		



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, April 9, 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](mailto: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](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: January 2024 - December 2025

**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

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

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

**Dr. Alison Ball**  
 Colville Tribes  
[alison.ball.cbc@colvilletribes.com](mailto: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