

05/06/2024

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, 05/08/2024
 Time & Location: G-BOH will convene at 6:30 PM on Wednesday, 05/08/2024, at 1038 West Ivy Avenue, Moses Lake

Zoom Option: <https://us02web.zoom.us/j/82022788437?pwd=YVViSW9MaGtyUzN0dHhYzjF5M3pnUT09>
 Meeting ID: 820 2278 8437 Passcode: 873952 Phone In: (253) 215-8782

Item #	Agenda Item	Speaker	Potential Action to Be Taken
1	Call the Meeting to Order-Welcome, Introductions and Roll Call	Tom Harris, Chair/Josie Hernandez, Administrative Assistant	
2	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
3	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	
	Any person wishing to address the board on items of interest not listed on the agenda may do so at this time. Each speaker will be limited to three minutes, (the board chairperson may allow an extension) and no action may be taken by the board. The board may choose to add the item to a future agenda.		
4	Approval of the Consent Agenda	Tom Harris, Chair	G-BOH Approval
5	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Statements		
b	Resolution 24-2 Process for Conducting the Business of the Board of Health		G-BOH Approval
c	BOH Alternates for Seat #6 and #7		G-BOH to Approve Interview Committee
d	Other Updates		
6	Health Officer's Report	Dr. Brzezny, Health Officer	
a	Communicable Disease Epi Report		
b	Pertussis: Implications for Grant County		
c	Avian Influenza		
d	School Immunization Data		
e	Tuberculosis		
f	Other Updates		
7	Policy Discussions and Decisions	Theresa Adkinson, Administrator	
a	Community Health Improvement Plan		
8	Division Reports	Maria Vargas, HC&F Manager	
a	Healthy Communities & Families Report		
9	Next Steps and Action Items	Tom Harris, Chair	
10	Board Member Comments and Announcements	Tom Harris, Chair	
11	Other Business	Tom Harris, Chair	
12	Adjournment	Tom Harris, Chair	G-BOH Approval

Please notify this office whether you plan to attend this meeting by close of business on Tuesday, 05/07/2024 (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
Judy Madewell Moses Lake, WA jmadewell@cityofml.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
