

06/11/2024

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, 06/12/2024  
 Time & Location: G-BOH will convene at 6:30 PM on Wednesday, 06/12/2024 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	Call the Meeting to Order-Welcome, Introductions and Roll Call	Tom Harris, Chair/Rita Morfin, Board Clerk	
2	Adoption of Agenda	Tom Harris, Chair	G-BOH Approval
3	Public Forum for Citizen's Comments and Application	Tom Harris, Chair	G-BOH Approval
	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
a	May Board Meeting Minutes		
b	Vouchers		
5	Administrator's Report	Theresa Adkinson, Administrator	
a	Financial Statements		
b	Employee Handbook Change – Use of Annual Leave		G-BOH Approval
c	Board of Health Alternate Seats		G-BOH Approval
d	Other Updates		
6	Health Officer's Report	Dr. Brzezny	
a	EPI Report		
b	Respiratory Infections Report		
c	Tuberculosis		
d	School Entry Immunizations		
e	Other Updates		
7	Policy Discussions and Decisions	Theresa Adkinson, Administrator	
a	School Immunization Compliance Policy Memo		
8	Division Reports	Stephanie Shopbell, EPH Manager	
a	FreeDoc Invoice #24040901		G-BOH Approval
b	Environmental Public Health Program Highlights		
c	Other Updates		
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, 06/11/2024 (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

**Judy Madewell**  
Moses Lake, WA  
[jmadewell@cityofml.com](mailto: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

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