

GRANT COUNTY

County Courthouse
P.O. Box 37
Ephrata, WA 98823
(509) 754-6060



HEALTH DISTRICT

1038 W. Ivy Avenue
Moses Lake, WA 98837
(509) 766-7960

November 5, 2008

TO: GRANT COUNTY BOARD OF HEALTH
FROM: DR. ALEXANDER BRZEZNY, Health Officer
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, November 12, 2008

A regular meeting of the Board of Health will be convened on Wednesday, November 12, 2008 at **7:00 p.m. at the PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. AT THE PORT IN EPHRATA, WA**

AGENDA

1. Approval of October 8, 2008 minutes
2. Public Forum for Citizen's comments and applications
3. Personal Health/Administrator Report
 - a. Quarterly Report
 - b. Adoption of Resolution 2008-1 (Acting Health Officer)
 - c. Adoption of Resolution 2008-2 (Emergency Health Officer Appointment)
 - d. County Lease Agreement/Interlocal Agreement for County Lease Payments
 - e. Measles Narrative Report
 - f. 2009 Preliminary Budget
 - g. Drive thru flu shot clinic
 - h. Approval of Assessment Report Topics
 - i. Public Health Interjurisdictional Agreement
4. Environmental Health Report
 - a. Quarterly Report
5. Health Officer's Report
 - a. Seasonal Flu Update
 - b. Salmonella Poona Update
 - c. Communicable Disease Report
 - d. Adoption of Resolution 2008-3 (Supporting Public Health Funding)
6. Approval of Vouchers for October 31, 2008
7. Other Business
8. Executive Session
9. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY
MONDAY, November 10, 2008 (509) 754-6060, Ext. 19**

Coulee City - Electric City - Ephrata - George - Grand Coulee - Hartline - Krupp - Mattawa - Moses Lake - Quincy - Royal City - Soap Lake
- Warden - Wilson Creek

1-800-708-6646