

# 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

October 7, 2009

TO: GRANT COUNTY BOARD OF HEALTH

FROM: DR. ALEXANDER BRZEZNY, Health Officer

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, October 14, 2009

A regular meeting of the Board of Health will be convened on Wednesday, October 14, 2009 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. Public Forum for Citizen's comments and applications
2. Approval of September 9, 2009 minutes
3. Personal Health/Administrator Report
  - a. 2010 Preliminary Budget
  - b. Adoption of Ordinance 2009 0- 2 (Fee Schedule)
  - c. ABCD Kick Off Request – Board Participation
  - d. Data sharing agreement – WithinReach - ABCD program
  - e. Modification of reimbursement structure for drive-thru flu shot clinic
  - f. Healthy Communities Award for Moses Lake
  - g. National Children's Study
  - h. Influenza Update
  - i. TB Update
4. Environmental Health Report
  - a. E.H. Report
5. Health Officer's Report
6. Approval of Vouchers for September 30, 2009
7. Other Business
8. Executive Session
9. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS  
MEETING BY MONDAY, October 12, 2009  
(509) 754-6060, Ext. 19**