

BOARD OF HEALTH AGENDA

February 26, 2014 at 5:15 PM
County Courthouse, Room G302 (Ground Floor)

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda – 5 minutes
2. Public Comment – 10 minutes
3. Consent Agenda (Action Required – approved for full content) – 5 minutes
 - a. Approval of minutes from January 22, 2014 meeting – enclosed
 - b. Director/Health Officer Report – enclosed
 - c. Correspondence/Media-enclosed
 - d. Final report on State Division of Public Health contracts for 2013 – enclosed
4. Business Item (Action Required) – 40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve additional State Medical Reserve Corp (MRC) funds of \$12,336-enclosed
 - c. Approve CDC Public Health Improvement Grant for \$5,000-enclosed
 - d. Approve Prenatal Care Coordination, TB, and Hepatitis B vaccination fees-enclosed
 - e. Approve 2014 fees for laboratory testing and school inspections-enclosed
 - f. Approve 2014-2015 fees and BOH resolutions for licensed facilities – swimming pools, campgrounds, restaurants, motels, bed and breakfasts, beverage, mobile home parks, and retail food establishments-enclosed
5. Other information items from staff for the Board – 30 minutes
 - a. Legislative Public Health meeting – update (no handout)
 - b. Local Health Department 140 Review Process – update-enclosed
6. Board member informational items – 10 minutes
 - a. BOH 2014 Board Action Plan update/review-enclosed
 - b. WPHA/WALHDAB conference BOH member attendance -enclosed-
http://www.wpha.org/events/event_details.asp?id=374129
7. Requests from Board members for future agenda items to be given consideration – 5 minutes
 - a. Updated agenda item list-enclosed
 - b. Board meeting date/time discussion
8. Next business meeting – March 26, 2014
9. Adjourn