



THURSTON COUNTY
WASHINGTON
SINCE 1852

BOARD OF HEALTH

Cathy Wolfe, District 1 • Sandra Romero, District 2 • Karen Valenzuela, District 3

The Thurston County Board of Health has responsibility and authority for public health in both incorporated and unincorporated areas of the County.

Meeting agenda for: April 22, 2014

- 1) **3:30 p.m.) Call Meeting to Order**
 - a. Approval of the April 22, 2014 Agenda
 - b. Approval of meeting minutes from: February 11, 2014 and March 11, 2014

- 2) **3:35 p.m.) Approval of Resolution H-1-2014 Appointing additional Alternate 2014 Local Health Officers for Thurston County**

5 minutes

Description: Resolution H-1-2014 appointing Diana T. Yu, MD, MPH and Jennifer Vines, MD, MPH as additional 2014 alternate health officers

Presenters: Dr. Rachel Wood, Health Officer

Action: Move to approve Resolution H-1-2014 appointing Diana T. Yu, MD, MPH and Jennifer Vines, MD, MPH as 2014 alternate health officers in addition to the alternate health officers appointed under H-3-2013, Alan Melnick, MD, MPH; James Edstam, MD, MPH; John Bausher, MD; Steve Standaert, MD, MPH; and Scott Lindquist, MD, MPH.

- 3) **3:40 p.m.) 2014 Hazardous Waste Plan**

15 minutes

Description: Staff will provide an overview/update of the Hazardous Waste Plan

Presenter: Gerald Tousley, Hazardous Waste Specialist III

Action: No action – information only

- 4) **3:55 p.m.) Review of 2013 Integrated Pest Management Annual Report**

15 minutes

Description: The Pest and Vegetation Advisory Committee will review the IPM Annual Report

Presenters: Patrick Soderberg, Hazardous Waste Specialist II and Jeff Britt, Pest and Vegetation Advisory Committee

Action: No action – information only

- 5) 4:10 p.m.) **Pampas grass, Yellow flag iris and Fragrant water lily Prescriptions**
30 minutes **Description:** Request to approve three Integrated Pest Management Prescriptions
Presenters: Patrick Soderberg, Hazardous Waste Specialist II and Rick Johnson, Weed Coordinator
Action: Move to approve the Pampas grass Integrated Pest Management prescription to advise the public and enforce control through the end of 2015, at which time the prescription use will be revisited; Move to approve the Yellow flag iris Integrated Pest Management prescription; and Move to approve the Fragrant water lily Integrated Pest Management prescription for the 2014 control season.
- 6) 4:40 p.m.) **Report on events for April 2014 Public Health Month**
10 minutes **Description:** Staff will share events that have, or will, take place in recognition of 2014 Public Health Month
Presenter: Chris Hawkins, Healthy Environment and Action Team Supervisor
Action: No action – information only
- 7) 4:50 p.m.) **Opportunity for the Public to Address the Board of Health**
3 minutes per citizen
- 8) 4:55 p.m.) **Board of Health Members' Reports**
10 minutes **Description:** Board of Health Members will report on public health and social services involvement.
- 9) 5:05 p.m.) **Director's Report**
5 minutes **Description:** Dr. Rachel Wood, Health Officer will report on Public Health and Social Services Department issues.
- 10) 5:10 p.m.) **Health Officer's Report**
5 minutes **Description:** Dr. Rachel Wood will report on Public Health issues.
- 11) 5:15 p.m.) **Adjournment**
Motion: Move to adjourn the Board of Health meeting of April 22, 2014.