



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.

Agenda of August 12, 2014

Location change: Building One, First Floor, Room 152

1) 3:30 p.m.) Call Meeting to Order

- a. Approval of the August 12, 2014 Agenda

2) 3:35 p.m.) Thurston Thrives Advisory Council Meeting

Clinical/Emergency Care Action Team to present:

- a. **Introductions**
5 minutes **Presenters:** Commissioner Cathy Wolfe and Dr. Steven Albrecht
Action Team Co-Leads
- b. **Topic Area Definition and Health Implications, and Community Data / Assessment and Risks**
5 minutes **Presenter:** Mary Ann O'Garro, Epidemiologist
- c. **Community Analysis of Strengths, Weaknesses, Opportunities And Threats (SWOT)**
10 minutes **Presenters:** Dr. Steven Albrecht and Commissioner Cathy Wolfe, Action Team Co-Leads
- d. **Board and Advisors Discussion of SWOT Analysis**
10 minutes
- e. **Recommended Strategy Map and Plan**
15 minutes **Presenters:** Dr. Steven Albrecht and Commissioner Cathy Wolfe, Action Team Co-Leads
- f. **Board and Advisors Discussion of Strategy Map**
10 minutes

- g. **Public Comments**
5 minutes
- h. **Wrap Up Comments from Board, Advisors and Action Team**
10 minutes
- i. **Closing – next Thurston Thrives Meeting**
5 minutes
- j. **Thurston Thrives Advisory Council Meeting Concluded - Thurston Thrives Advisory Council Members May Excuse Themselves**

3) 4:50 p.m.) Opportunity for the Public to Address the Board of Health
3 minutes per citizen

4) 4:55 p.m.) Board of Health Members' Health Related Activities and Accomplishments
10 minutes **Description:** Board of Health Members will report on public health and social services involvement.

5) 5:05 p.m.) Director's Report
5 minutes **Description:** Don Sloma will report on Public Health and Social Services Department issues.

6) 5:10 p.m.) Health Officer's Report
5 minutes **Description:** Dr. Rachel Wood will report on Public Health issues.

7) 5:15 p.m.) Adjournment
Motion: Move to adjourn the Board of Health meeting of August 12, 2014.