



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 November 12, 2013

Summary of Timed Items

3:30 p.m.) Call Meeting to Order
3:35 p.m.) Department Items
4:00 p.m.) Presentation

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

Approval of the Agenda
Approval of October 8, 2013 meeting minutes

3:35 p.m.) Department Items

- 1) **5 minutes** **Set a Public Hearing on 12/10/13 to adopt revised Group B Drinking Water rules**
Item Description: Request the Board set a public hearing on December 10, 2013 at 6:00 p.m. in Room 280 of the Thurston County Courthouse to adopt revised Group B Drinking Water rules.
- 2) **10 minutes** **Board Members' Reports**
Item Description: Board Members will report on public health and social services involvement.
- 3) **5 minutes** **Director's Report**
Item Description: Don Sloma will report on Public Health and Social Services Department issues.
- 4) **5 minutes** **Health Officer's Report**
Item Description: Dr. Diana T. Yu will report on public health issues.

4:00 p.m.) Presentation

5) **Dr. Diana T. Yu send off by the Board of Health**

Item Description:

- a) Presentation of Certificate of Appreciation
- b) Slide show presentation - "Dr. Yu Over the Years"
- c) Sharing of highlights/events over career
 - ❖ Medical Reserve Corps (MRC)
 - ❖ Senior Games
 - ❖ Health Care Champions
 - ❖ Zumba/Samba OlyWA

4:30 p.m.

- d) Guest speakers:
 - ❖ Don Sloma
 - ❖ Sherri McDonald
 - ❖ PHSS Management Team

6) **Public Comment**

5:00 p.m.

7) **Adjournment**

Motion: Move to adjourn the Board of Health meeting of November 12, 2013.