



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 March 12, 2013

Summary of Timed Items

3:30 p.m.) Call Meeting to Order
3:35 p.m.) Presentations

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Approval of the Agenda
Approval of February 12, 2013 meeting minutes

3:35 p.m.) Presentations

Item: Washington State Department of Health Consolidated Contract

20 minutes **Description:** How DOH and we interact and how this mechanism drives our local actions.
Staff Contact: Don Sloma, Public Health and Social Services Director
Presenters: Art Starry, Environmental Health Division Director; Deborah Allen, Division of Disease Control and Prevention Director; Patti Swanson, Administrative Services Manager
Staff Recommended Action: No action - information only

Item: Update on Community Transformation Grant in Thurston County

20 minutes **Description:** This presentation will update the Board regarding current year Thurston County projects of the Community Transformation Grant.
Staff Contact: Chris Hawkins, Active Healthy Communities Coordinator
Staff Recommended Action: No action - information only

Item: Thurston Thrives Update

20 minutes **Description:** an update on preparations for *Thurston Thrives* to be launched in conjunction with Public Health Week, April 2013.
Staff Contact: Chris Hawkins, Active Healthy Communities Coordinator
Staff Recommended Action: No action - information only

- 1) **3 minutes** **Opportunity for the Public to Address the Board**
 per citizen
- 2) **5 minutes** **Follow-up on Citizen Issues**

Department Items

- 3) **10 minutes** **Board Members' Reports**
 a) **Item Description:** Board Members will report on public health and social services involvement.
- 4) **5 minutes** **Director's Report**
 a) **Item Description:** Don Sloma will report on Public Health and Social Services Department issues.
- 5) **5 minutes** **Health Officer's Report**
 a) **Item Description:** Dr. Diana T. Yu will report on public health issues.
- 6) **Adjournment**

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