



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 April 9, 2013

Summary of Timed Items

3:30 p.m.) Call Meeting to Order
3:35 p.m.) Proclamations and Presentation

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

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

3:35 p.m.) Proclamations and Presentations

Item: Proclamation – April Public Health Month

5 minutes **Staff Contact/Presenter:** Don Sloma, Director
Staff Recommended Action: Move to proclaim April 2013 as Public Health Month

Item: Proclamation – April Child Abuse Prevention and Awareness Month

5 minutes **Staff Contact/Presenter:** Don Sloma, Director
Staff Recommended Action: Move to proclaim April 2013 as Child Abuse Prevention and Awareness Month
Guest: Kim Gabbard, Supervisor for DSHS Children's Administration

Item: Proclamation – April Alcohol Awareness Month

5 minutes **Staff Contact/Presenter:** Mark Freedman, Social Services Division Director
Staff Recommended Action: Move to proclaim April 2013 as Alcohol Awareness Month

Item: Presentation - 2012 Pesticide Annual Report and Review of Integrated Pest Management Prescription

20 minutes **Description:** Review of 2012 Report and request approval of Integrated Pest Management prescription for weed control around guardrails.
Staff Contact/Presenters: Patrick Soderberg, County Hazardous Waste Specialist, Lane McAllister, County Public Works Division and Jeff Britt from the Pest and Vegetation Advisory Committee.
Staff Recommended Action: Move to adopt the Guardrail Vegetation Control prescription for the control of weeds around guardrails.

Item: Presentation - Launch Thurston Thrives

25 minutes

Description: Appoint members to the Thurston Thrives Advisory Council and approve Thurston Thrives scope and Action Team leads, thereby launching the Thurston Thrives initiative.

Staff Contact/Presenters: Don Sloma, Director and Chris Hawkins, Active Healthy Communities Coordinator

Staff Recommended Action: Move to approve the Thurston Thrives scope, process and timeline as guidance for the conduct of the initiative going forward. Move to approve the roster of members for the Thurston Thrives Advisory Council as presented. Move to approve the roster of Action Team Leaders as presented.

15 minutes

Opportunity for Brief Statements by Thurston Thrives Advisory Council Appointees

- 1) **3 minutes per citizen** **Opportunity for the Public to Address the Board**
- 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 April 9, 2013