



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 May 14, 2013

3:00 p.m.) Call Meeting to Order

Approval of the Agenda

Approval of April 9, 2013 meeting minutes

3:05 p.m.) Presentation

Item: Approval of Guardrail Vegetation Control Prescription

10 minutes

Staff Contact/Presenters: Art Starry, Environmental Health Division Director

Staff Recommended Action: Move to adopt the Guardrail Vegetation Control prescription.

3:15 p.m.) Recess

10 minutes

Configure room for Thurston Thrives Meeting

3:25 p.m.) “Thurston Thrives” at May 14th Board of Health Meeting

Introductions - Board of Health Chair Valenzuela

5 minutes

Thurston Thrives Advisory Council First Meeting

10 minutes

Presenters: Don Sloma, Director; Chris Hawkins, Active Healthy Communities Coordinator

Description: Thurston Thrives process, the role of the Advisory Council, and opportunities for discussion of how we'll know the initiative has been successful and for members to introduce themselves more fully to each other.

2013 County Health Rankings: How Does Thurston County Compare?

10 minutes

Presenter: Mary Ann O'Garro, Epidemiologist

Description: A presentation of how Thurston County compares to all other Washington State Counties in the 2013 County Health Rankings produced by the University of Wisconsin Population Health Institute and Robert Wood Johnson Foundation.

Kickoff for the Thurston Thrives Advisory Council

60 minutes

Presenter: Faith Trimble, CEO FLT Consulting on behalf of The Local Government Performance Center, Office of the State Auditor

Description: the Council will discuss –

Role clarification/questions answered about the timeline and process
Principles of Success established (i.e. how we'll treat each other/work together; how we'll know if the job is well done)
Getting to know each other

Closing – Next Meeting/Steps

5 minutes

Opportunity for the Public to Address the Board

3 minutes per citizen

Department Items

1) **Board Members' Reports**

5 minutes

Description: Board Members will report on public health and social services involvement.

2) **Director's Report**

5 minutes

Description: Don Sloma will report on Public Health and Social Services Department issues.

Adjournment

Motion: Move to adjourn the Board of Health meeting of May 14, 2013