



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 13, 2013

Location change: Building One, First Floor, Room 152

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

- a. Approval of the Agenda
- b. Approval of July 9, 2013 meeting minutes

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

Economy Action Team to present:

- a. **Introductions**
5 minutes **Presenters:** All
- b. **Topic Area Definition and Health Implications**
5 minutes **Presenter:** Mary Ann O'Garro, Epidemiologist
- c. **Community Data / Assessment and Risks**
5 minutes **Presenter:** Mary Ann O'Garro, Epidemiologist
- d. **Community Analysis of Strengths, Weaknesses, Opportunities And Threats**
15 minutes **Presenter:** Michael Cade, Action Team Leader
- e. **Recommended Strategic Map and Plan**
30 minutes **Presenter:** Michael Cade, Action Team Leader
- f. **Other Action Team Comments**
10 minutes **Presenters:** All Economy Action Team Members

- g. **Questions and Answers – Board and Advisors**
 20 minutes
- h. **Opportunity for Public Comments from Community members**
 10 minutes
- i. **Discussion – Board, Advisors and Action Team**
 10 minutes
- j. **Closing – next Thurston Thrives Meeting**
 5 minutes

3) 5:30 p.m.) Opportunity for the Public to Address the Board of Health
3 minutes per citizen

4) 5:35 p.m.) Appoint a new Health Officer
10 minutes **Description:** Appoint Rachel Wood, MD, MPH as the Thurston County Health Officer effective December 3, 2013.

5) 5:45 p.m.) Board of Health Members' Reports
5 minutes **Description:** Board of Health Members will report on public health and social services involvement.

6) 5:55 p.m.) Director's Report
5 minutes **Description:** Don Sloma will report on Public Health and Social Services Department issues.

7) 6:00 p.m.) Adjournment

Motion: Move to adjourn the Board of Health meeting of August 13, 2013