



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 13, 2012

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 Minutes: September 18, 2012

3:35 p.m.) Presentations

Item: Pertussis Epidemic 2012

15 minutes **Description:** An overview of public health outbreak response, using the Pertussis epidemic as an example.
Staff Contact: Dr. Diana Yu, Health Officer
Staff Recommended Action: No action - information only

Item: Personal Health Division Overview

45 minutes **Description:** An overview of the Division and three programs which include Controlling infectious diseases, Preventing causes of chronic diseases and Maternal Child Health Services.
Staff Contact: Deborah Allen, Personal Health Division Director
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) **5 minutes** **Set a Public Hearing to consider amendments to Article I Appendix A and Article II, Section 5.2 of the Thurston County Sanitary Code**
a) **Item Description:** Request the Board set a public hearing on December 4, 2012 at 6:00 p.m. in Room 280 of the Thurston County Courthouse to receive testimony and consider action on an ordinance amending Article I and Article II of the Sanitary Code for Thurston County. This hearing will be in conjunction with the Thurston County budget hearing.
- 4) **10 minutes** **Board Members' Reports**
a) **Item Description:** Board Members will report on public health and social services involvement.
- 5) **5 minutes** **Director's Report**
a) **Item Description:** Don Sloma will report on Public Health and Social Services Department issues.
- 6) **5 minutes** **Health Officer's Report**
a) **Item Description:** Dr. Diana T. Yu will report on public health issues.
- 7) **Adjournment**

Motion: Move to adjourn the Board of Health meeting of November 13, 2012