



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 December 11, 2012

Summary of Timed Items

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

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

- ◆ Approval of the Agenda
- ◆ Approval of Minutes: October 9, 2012 regular meeting, October 9, 2012 Public Hearing and November 13, 2012

3:35 p.m.) Presentations

Item: Septic Summit/Regional Septic Work Group Update

15 minutes **Description:** Staff will give an update on the work of the Regional Septic Work Group.

Staff Contact: Art Starry, Environmental Health Division Director

Staff Recommended Action: No action - information only

Item: Environmental Health Division Overview

45 minutes **Description:** An overview of the Division and the six major programs areas.

Staff Contact: Art Starry, Environmental 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 **Approval of Amendment No.1 to the Mason County Contract to provide 2013 Health Officer Services**

- a) **Item Description:** Amendment No.1 to the existing Contract between Thurston County and Mason County appointing Dr. Diana T. Yu as the Local Health Officer for Mason County.

- 4) **5 minutes** **Approval of Resolution H-7-2012 Appointing Alternate 2013
Thurston County Local Health Officers**
 - a) **Item Description:** Resolution H-7-2012 formally appoints alternate Health Officers to serve in emergency situations when the primary Health Officer is not available during 2013

- 5) **10 minutes** **Board Members' Reports**
 - a) **Item Description:** Board Members will report on public health and social services involvement.

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

- 7) **5 minutes** **Health Officer's Report**
 - a) **Item Description:** Dr. Diana T. Yu will report on public health issues.

- 8) **Adjournment**

Motion: Move to adjourn the Board of Health meeting of December 11, 2012