



BOARD OF HEALTH

The Thurston County Board of Health has responsibility
and authority for public health in both incorporated
and unincorporated areas of the County.

Agenda of January 10, 2012

3:30 PM

1) **CALL MEETING TO ORDER**

- a) Election of Board of Health Chair and Vice Chair for 2012
- b) Approval of agenda
- c) Approval of minutes: December 6, 2011

2) **UPDATE ON CITIZEN ISSUES**

3) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

4) **CONSENT ITEMS**

- a) Approval of Mason County Contract for 2012 Health Officer services - Move to approve the Mason County Contract for Health Officer Services for the time period of January 1, 2012 through December 31, 2012 for a maximum total compensation of \$51,859.

5) **THURSTON COUNTY SURFACE WATER QUALITY PROGRAM
UPDATE** – Sue Davis and Art Starry

No motion – information only

6) **COMMUNITY TRANSFORMATION GRANT UPDATE** – Sherri McDonald

No motion – information only

7) **REGIONAL HEALTH IMPROVEMENT COLLABORATIVE** – Sherri McDonald

No motion – information only

8) **DIRECTOR'S REPORT** – Sherri McDonald

9) **HEALTH OFFICER'S REPORT** – Dr. Diana Yu

10) **ADJOURNMENT**