



BOARD OF HEALTH

Agenda of January 4, 2011

3:30 P.M.

1) **CALL MEETING TO ORDER**

- a) Election of Board of Health Chair and Vice Chair for 2011
- b) Approval of agenda
- c) Approval of Minutes: December 7, 2010

2) **UPDATE ON CITIZEN ISSUES**

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

4) **CONSENT ITEMS** - none

5) **RESOLUTION APPOINTING ADMINISTRATIVE HEARING OFFICER** –
Art Starry

Move to approve Resolution H-1-2011 that appoints administrative hearing officers to conduct hearings as allowed by Article I of the Thurston County Sanitary Code.

6) **WAIVE PURCHASING POLICY, SECTION 13 COMPETITIVE SOLICITATION REQUIREMENTS AND APPROVE CONTRACT WITH OFFICES OF SHARON RICE, HEARING EXAMINER, PLLC.** – Art Starry

Move to waive the competitive solicitation requirements of Purchasing Policy, section 13, pursuant to section 10-D of the Purchasing Policy, and approve and authorize the Director of Public Health and Social Services to execute the professional services contract with Offices of Sharon Rice, Hearing Examiner, PLLC to conduct administrative hearings for Thurston County Public Health and Social Services.

7) **APPROVAL OF MASON COUNTY CONTRACT FOR 2011 HEALTH OFFICER SERVICES** – Sherri McDonald

Move to approve the Contract to provide Health Officer Services for 2011 to Mason County for a maximum total compensation of \$50,743 conditioned upon approval by the State Board of Health.

8) **TOBACCO FREE CAMPUS POLICY OPTIONS** - Kateri Wimsett

Move to consider the two proposed policy options.

9) **COMMUNITY NEEDS ASSESSMENT REPORT FROM THE THURSTON COUNCIL FOR CHILDREN AND YOUTH** - Sherri McDonald

No motion – information only

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

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

12) **ADJOURNMENT**