

#### **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 August 9, 2011 3:30 PM

#### 1) CALL MEETING TO ORDER

a) Approval of agenda

## 2) **PRESENTATION**

Item Description: Providence St. Peter Hospital AHA NOVA Award Recognition

Presenter: Sherri McDonald

Item Description: CHOICE Regional Health Network Regence Foundation Grant Award

Recognition

Presenter: Sherri McDonald

**Item Description:** "World Breastfeeding Week" August 1 - 7, 2011; Supporting Breastfeeding

in Healthcare, Childcare, and Work sites

Presenter: Kateri Wimsett

### 3) UPDATE ON CITIZEN ISSUES

## 4) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

5) <u>SET A PUBLIC HEARING TO RECEIVE TESTIMONY ON A</u>
RESOLUTION REQUIRING CONNECTION TO PUBLIC SEWER AND A
RESOLUTION ADOPTING A MORATORIUM ON PERMITS FOR ONSITE SEWAGE SYSTEMS FOR PROPERTIES IN THE WOODLAND
CREEK ESTATES AND COVINGTON NEIGHBORHOODS - Art Starry

Move to set a Public Hearing on September 27, 2011 at 6:00 p.m. at the Thurston County Courthouse to receive testimony on a resolution requiring connection to public sewer and a resolution adopting a moratorium on permits for on-site sewage systems in the Woodland Creek Estates and Covington neighborhoods.

6) THURSTON COALITION FOR WOMEN'S HEALTH STRATEGIES FOR ACTION PLAN 2011-2016 - Chris Hawkins

No motion - Information Only

7) <u>HEALTHY YOUTH SURVEY</u> – Mary Ann O'Garro

No motion - Information Only

8) <u>DIRECTOR'S REPORT</u> – Sherri McDonald

Thurston Mason Regional Support Network 2010 Annual Report

- 9) **HEALTH OFFICER'S REPORT** Dr. Diana Yu
- 10) ADJOURNMENT