



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 September 13, 2011

3:30 PM

1) **CALL MEETING TO ORDER**

- a) Approval of agenda
- b) Approval of minutes: July 12, 2011
- c) Correspondence: Office of the Governor – Dr. Yu re-appointed to State Board of Health

2) **PRESENTATION**

Item Description: Thurston County Housing Authority National Award for Excellence in Design for Energy Efficient Project Recognition

Presenter: Sherri McDonald

3) **UPDATE ON CITIZEN ISSUES**

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

5) **SET A PUBLIC HEARING ON ORDINANCE TO AMEND ARTICLE IV
OF THE THURSTON COUNTY SANITARY CODE** - Art Starry

Move to set a public hearing for October 13, 2011 at 6:30 p.m. in the Expo Center at the Thurston County Fairgrounds to receive testimony and consider an ordinance to amend Article IV of the Thurston County Sanitary Code.

- 6) **HEALTH & HUMAN SERVICES CHAPTER, COMPREHENSIVE PLAN**
– Sherri McDonald

No motion - Review of draft Thurston County Comprehensive Plan Health & Human Services Chapter

- 7) **DIRECTOR'S REPORT** – Sherri McDonald

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

- 9) **ADJOURNMENT**