



BOARD OF HEALTH

Agenda of November 16, 2010

3:30 P.M.

- 1) **CALL MEETING TO ORDER**
 - a) Approval of agenda
 - b) Approval of Minutes: October 5, 2010
- 2) **UPDATE ON CITIZEN ISSUES**
- 3) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
- 4) **CONSENT ITEMS** - none
- 5) **RESOLUTION H-4-2010 APPOINTING ALTERNATE 2011 THURSTON COUNTY LOCAL HEALTH OFFICERS** – Sherri McDonald and Dr. Diana Yu

Move to approve Resolution H-4-2010 appointing Rachel Wood, MD, MPH, Alan Melnick, MD, MPH, Jennifer Vines, MD, MPH, James Edstam, MD, MPH, John Bausher, MD, and Steve Standaert, MD, MPH as alternate Thurston County Health Officers for 2011.
- 6) **GROUP B PUBLIC WATER SYSTEMS PROGRAM UPDATE** - Sara Brallier
No motion – information only
- 7) **ON-SITE SEWAGE (SEPTIC) SYSTEM PROGRAM UPDATE**– Steve Petersen
No motion – information only
- 8) **DIRECTOR’S REPORT** – Sherri McDonald
- 9) **HEALTH OFFICER’S REPORT** – Dr. Diana Yu
- 10) **ADJOURNMENT**