



BOARD OF HEALTH

Agenda of January 5, 2010

3:30 P.M.

1) **CALL MEETING TO ORDER**

- a) Election of Board of Health Chair and Vice Chair for 2010
- b) Approval of agenda
- c) Approval of Minutes: December 8, 2009

2) **UPDATE ON CITIZEN ISSUES**

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

4) **CONSENT ITEMS** - none

5) **PROJECTED HEALTH IMPACTS OF CLIMATE CHANGE ON THURSTON COUNTY: WHITE PAPER AND NACCHO GRANT**

No motion – information only

6) **RESOLUTION H-5-2009 APPOINTING ALTERNATE 2010 THURSTON COUNTY LOCAL HEALTH OFFICERS**

Move to approve Resolution H-5-2009 appointing Alan Melnick, MD, MPH; Rachel Wood, MD, MPH; James Edstam, MD, MPH; John Bausher, MD; Steve Standaert MD, MPH, and Jennifer Vines, MD, MPH as alternate Thurston County Health Officers for 2010.

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

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

9) **ADJOURNMENT**