

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING February 15, 2005 at 1:30 – 3:30 p.m.
BOARD OF COMMISSIONER’S MEETING ROOM

I. CALL TO ORDER AND ROLL CALL

Stephen P. Tharinger, Chair _____
Michael C. Chapman, Vice Chair _____
Howard “Mike” V. Doherty, Jr. _____
Jim Leskinovitch, Hospital Representative _____
John Beitzel, City Representative _____
Camille Scott, At Large Position _____
Jeanette Stehr-Green, MD, At Large Position _____

II. AGENDA REVIEW AND APPROVAL

III. APPROVAL OF MINUTES

Regular meeting minutes of January 18, 2005 are attached.

IV. OLD BUSINESS AND INFORMATIONAL ITEMS

A. Mary Selecky reappointed as Secretary of Washington State Department of Health

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes of February 4, 2005 are attached.

VI. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

A. Clallam County Food Safety Code – Revision vs. Repeal
B. Managing On-Site Sewage System in Marine Areas – HB 1458/SB 5431

VII. HEALTH DIRECTOR’S REPORT

A. 2005 Assessment of Public Health Standards and Performance

VIII. HEALTH OFFICER’S REPORT

A. 2005 Legislative Session – Public Health Issue Review
B. Influenza Season 2004-2005, Avian Flu Update and Vaccine Policy Debate
C. Region 2 Isolation and Quarantine Conference, February 3, 2005 – Planning for a Public Health Emergency

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT