

**AGENDA**  
**CLALLAM COUNTY BOARD OF HEALTH**  
**REGULAR MEETING January 17, 2006 at 1:30 – 3:30 p.m.**  
**COUNTY COMMISSIONERS BOARD ROOM**

**I. CALL TO ORDER AND ROLL CALL**

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

**II. ELECTION OF 2006 CHAIR and VICE CHAIR**

**III. AGENDA REVIEW AND APPROVAL**

**IV. APPROVAL OF MINUTES**

Regular meeting minutes of December 20, 2005 are attached.

**V. OLD BUSINESS AND INFORMATIONAL ITEMS**

A. Healthiest State in the Nation Campaign

**VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT**

No meeting held in January 2006.

**VII. HEALTH OFFICER'S REPORT**

- A. Initiative 901 Implementation Issues – Rebuttals & Civil Infraction Authority
- B. 2005-06 Influenza Season Update
- C. Report Card on Health in Washington 2005
- D. 2006 Washington State Legislative Session Health Issues

**VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT**

A. Program and Staffing Updates

**IX. OTHER**

**X. ACTIVITIES CALENDAR UPDATE**

**XI. NEXT MEETING AGENDA ITEMS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**