

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING January 20, 2004 at 1:30 p.m.
HEALTH & HUMAN SERVICES CONFERENCE ROOM

I. CALL TO ORDER AND ROLL CALL

Stephen P. Tharinger, Chair _____
Michael C. Chapman, Vice Chair _____
Howard "Mike" V. Doherty, Jr. _____

II. ELECTION OF BOARD OF HEALTH OFFICERS 2004

III. AGENDA REVIEW AND APPROVAL

IV. APPROVAL OF MINUTES

Regular meeting of December 16, 2003.

V. PUBLIC COMMENT

VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

The Committee met December 5, 2003. Minutes from October 3rd and December 5th attached.

VII. HEALTH DIRECTOR'S REPORT

A. Health & Human Services Strategic Planning Process

VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. Program Updates

IX. HEALTH OFFICER'S REPORT

- A. Communicable Disease Updates (Influenza A Outbreak, SARS, Avian Flu)
- B. Bovine Spongiform Encephalopathy ("Mad Cow") Disease in WA State – Public Health Response
- C. Isolation and Quarantine Procedures – Legal Issues
- D. 2004 Legislative Session – Public Health Issues
- E. DSHS Strategic Planning Questionnaire – Draft Response

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT