

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING February 17, 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. AGENDA REVIEW AND APPROVAL

III. APPROVAL OF MINUTES

Regular meeting of January 20, 2004.

IV. PUBLIC COMMENT

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting was rescheduled to February 20, 2004.

VI. HEALTH DIRECTOR'S REPORT

A. HHS/DCD Memorandum of Understanding re: Environmental Health

VII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. 2003 Year End Report and 2004 Goals

VIII. HEALTH OFFICER'S REPORT

- A. 2004 Legislative Session – Public Health Issues
- B. Clallam County Board of Health Expansion – Bylaws Development and Nomination/Application Process
- C. Avian Influenza Update
- D. Bioterrorism in the News – Ricin in Washington, D.C.
- E. FYI – Governing Magazine Article on Access to Health Care: Public Health Section

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT