

**AGENDA**  
**CLALLAM COUNTY BOARD OF HEALTH**  
**REGULAR MEETING May 18, 2004 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 of April 20, 2004.

**IV. PUBLIC COMMENT**

**V. OLD BUSINESS**

A. Findings of Fact and Conclusions of Law – Appeal of On-site Septic Permit SEP2004-00020

**VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT**

Regular meeting minutes for May 7, 2004 are attached. Recommendations concerning Xylitol as an oral health promoter will be presented.

**VII. HEALTH OFFICER’S REPORT**

A. Welcome to Public Health in Washington State: Introduction of New Board of Health Members  
B. West Nile Virus Response Planning

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

A. Standards for Community On-site Sewage Systems: Draft Regulation changes and proposed Call for a Public Hearing on June 15, 2004  
B. Operations and Maintenance Program Funding Proposal

**IX. HEALTH DIRECTOR’S REPORT**

A. 2003-2004 Behavioral Risk Factor Surveillance System (BRFSS) Survey  
B. Public Health Improvement Plan Priority Planning Matrix – 2003 Yearend Report

**X. OTHER**

**XI. ACTIVITIES CALENDAR UPDATE**

**XII. NEXT MEETING AGENDA ITEMS**

**XIII. PUBLIC COMMENT**

**XIV. ADJOURNMENT**