

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING August 17, 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 minutes of July 20, 2004 are attached.

IV. PUBLIC COMMENT

V. OLD BUSINESS AND INFORMATIONAL ITEMS

- A. Appeal of On-site Septic Permit SEP2004-00020: Findings of Fact and Conclusions of Law.
- B. 2003 State Board of Health Annual Report
- C. Letter from Paul Gruver, WA Licensed On-site Wastewater Designer

VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes for August 6, 2004 are attached.

VII. HEALTH DIRECTOR’S REPORT

- A. 2003-04 Behavioral Risk Factor Surveillance System Survey
 - 1. Access to Health Care Services
 - 2. Health Screening and Preventive Care
 - 3. Oral Health
- B. Cross Borders Conference on Emergency Preparedness

VIII. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

- A. On-Site Sewage Operations and Maintenance: 1998 Advisory Taskforce and Program Activity 1999-2004

IX. HEALTH OFFICER’S REPORT

- A. Board of Health Bylaws: Review of Draft 2
- B. 2004 Washington State Health Report
- C. West Nile Virus Activity Update

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT