

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING October 19, 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 September 21, 2004 are attached.

IV. PUBLIC COMMENT

V. OLD BUSINESS AND INFORMATIONAL ITEMS

VI. Appeal Hearing: Fee Waiver Denial for Dan Roberts and Peninsula Northwest Shooting Park Association

VII. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes for October 1, 2004 are attached.

VIII. HEALTH OFFICER’S REPORT

- A. Deputy Health Officer proposal
- B. Fee Waiver Policy Revisited
- C. Influenza Vaccine Shortage Update

IX. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

- A. On-Site Sewage Operations and Maintenance: Part 3

X. HEALTH DIRECTOR’S REPORT

- A. Health & Human Services Program Overview: Communicable Disease Surveillance, Immunization, Sexually Transmitted Disease, Syringe Exchange and Travel Medicine

XI. OTHER

XII. ACTIVITIES CALENDAR UPDATE

XIII. NEXT MEETING AGENDA ITEMS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT