

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING November 16, 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 October 19, 2004 are attached.

IV. PUBLIC COMMENT

V. OLD BUSINESS AND INFORMATIONAL ITEMS

VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Minutes for November 5, 2004 will be handed out at the meeting.

VII. HEALTH DIRECTOR’S REPORT

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

VIII. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

A. Washington State Food Code Revision (Adopted 9/04, Effective 5/05)

IX. HEALTH OFFICER’S REPORT

A. Influenza Vaccine Shortage

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT