

**AGENDA**  
**CLALLAM COUNTY BOARD OF HEALTH**  
**REGULAR MEETING December 21, 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 November 16, 2004 are attached.

**IV. PUBLIC COMMENT**

**V. OLD BUSINESS AND INFORMATIONAL ITEMS**

A. Immunization Rates – Washington State

**VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT**

Minutes for October 1, 2004 are attached. Minutes for November 5<sup>th</sup> and December 3<sup>rd</sup>, 2004 will be handed out at the meeting.

**VII. HEALTH OFFICER’S REPORT**

- A. Sexually Transmitted Diseases in Clallam County.
- B. Draft letter to Clallam County School Boards
- C. Influenza Vaccine Shortage and season update

**VIII. HEALTH DIRECTOR’S REPORT**

- A. Tobacco Prevention and Control Program Strategic Plan
- B. 2003-04 Behavioral Risk Factor Surveillance System (BRFSS) update and planning process
- C. Maternal and Child Health (MCH) program overview

**IX. OTHER**

**X. ACTIVITIES CALENDAR UPDATE**

**XI. NEXT MEETING AGENDA ITEMS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**

**Tour of Health Department Facility**