

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING September 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 August 17, 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.

VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes for September 3, 2004 are attached.

VII. HEALTH DIRECTOR'S REPORT

A. 2003-04 Behavioral Risk Factor Surveillance System Survey
1. General Health Status Module

VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. On-Site Sewage Operations and Maintenance: Part 2

IX. HEALTH OFFICER'S REPORT

A. Deputy Health Officer Proposal
B. West Nile Virus Activity Update

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT