

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING January 18, 2005 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. ELECTION OF CHAIR AND VICE-CHAIR FOR 2005

IV. APPROVAL OF MINUTES

Regular meeting minutes of December 21, 2004 are attached.

V. OLD BUSINESS AND INFORMATIONAL ITEMS

VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

The meeting of January 7, 2005 was cancelled due to inclement weather.

VII. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

A. Department of Ecology’s Draft List of Centennial Grant Proposals

VIII. HEALTH OFFICER’S REPORT

A. 2005 Legislative Session – Public Health Issue Briefing
B. Influenza Season 2004-2005 and Vaccine Status Report

IX. HEALTH DIRECTOR’S REPORT

A. Impact on Potential Loss of “I-695 Backfill” Funding
B. PACE (Program for All-inclusive Care for the Elderly) Technical Site Visit

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT

Tour of Health Department Facility