

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING July 19, 2005 at 1:30 – 3:30 p.m.
COUNTY COMMISSIONERS BOARD ROOM

I. CALL TO ORDER AND ROLL CALL

Michael C. Chapman, Chair _____
Jeanette Stehr-Green, MD, Vice Chair _____
Stephen P. Tharinger _____
Howard "Mike" V. Doherty, Jr. _____
Jim Leskinovitch, Hospital Representative _____
John Beitzel, City Representative _____
Camille Scott, At Large Position _____

II. AGENDA REVIEW AND APPROVAL

III. APPROVAL OF MINUTES

Regular meeting minutes of June 21, 2005 are attached.

IV. OLD BUSINESS AND INFORMATIONAL ITEMS

- A. HIV Rules Simplified
- B. Recreational Water Quality Monitoring – Clallam County
- C. June 30, 2005 Congressional Testimony – Mary Selecky
- D. Adult Immunization Recommendations

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting report from July 1, 2005.
Minutes from May 13, June 3 and July 1, 2005 attached.

VI. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

- A. Water Availability / Adequate Policy Proposal

VII. HEALTH DIRECTOR'S REPORT

VIII. HEALTH OFFICER'S REPORT

- A. 2004 Public Health Improvement Plan: Workforce Development Issues
- B. Varicella ("Chickenpox") Vaccination Mandate and Childhood Vaccination Policy
- C. Cruise Ship Wastewater Discharges – Follow up Report

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT