

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING August 16, 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 July 19, 2005 are attached.

IV. OLD BUSINESS AND INFORMATIONAL ITEMS

- A. Sequim School STD Awareness Packet
- B. Washington Immunization Rate Update
- C. Menactra Vaccine Shortage

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting report from August 5, 2005.

VI. HEALTH DIRECTOR'S REPORT

VII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

None.

VIII. HEALTH OFFICER'S REPORT

- A. Vaccination and Travelers Consultation Fees
- B. Olympic Hot Springs Water Quality Update
- C. 2004 PHIP: Information Technology – Reliable Information for Better Health
- D. Puget Sound Joint Board of Health Meeting – Public Health Codes and Marine Water Quality

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT