

**AGENDA**  
**CLALLAM COUNTY BOARD OF HEALTH**  
**REGULAR MEETING November 15, 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 October 18, 2005 are attached.

**IV. OLD BUSINESS AND INFORMATIONAL ITEMS**

A. Region 2 Public Health Newsletter

**V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT**

Minutes, Agenda and Report from the October 7<sup>th</sup> meeting will be presented.

**VI. HEALTH DIRECTOR'S REPORT**

A. Update Health & Human Services Director Interviews 11/10/2005

**VII. HEALTH OFFICER'S REPORT**

- A. 2005 Clallam County Public Health Standards Report
- B. National Pandemic Influenza Planning
- C. 2005-2006 Influenza Season – Vaccine Shortage Redux?

**VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT**

A. Program and Staffing Updates

**IX. OTHER**

**X. ACTIVITIES CALENDAR UPDATE**

A. Hood Canal "Joint Board of Health" Meeting, 11/16/2005

**XI. NEXT MEETING AGENDA ITEMS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**