

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING December 20, 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 November 15, 2005 are attached.

IV. OLD BUSINESS AND INFORMATIONAL ITEMS

A. West Nile Virus Season Wrap-Up

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Report from the December 9th Mental Health & Substance Abuse Summit

VI. HEALTH OFFICER'S REPORT

- A. Initiative 901 Implementation
- B. 2005-06 Influenza Season – It's Never too Late to Vaccinate
- C. Hood Canal "Joint BOH" Meeting, November 16, 2005

VII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. Program and Staffing Updates

VIII. OTHER

IX. ACTIVITIES CALENDAR UPDATE

X. NEXT MEETING AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT