

**AGENDA**  
**CLALLAM COUNTY BOARD OF HEALTH**  
**REGULAR MEETING May 17, 2005 at 1:30 – 3:30 p.m.**  
**FORKS COMMUNITY HOSPITAL MEETING ROOM**

**I. CALL TO ORDER AND ROLL CALL**

Michael C. Chapman, Chair	Excused
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 April 19, 2005 are attached.

**IV. OLD BUSINESS AND INFORMATIONAL ITEMS**

- A. Department of Health Press Releases
- B. Region 2 Public Health Emergency & Preparedness Program Newsletter

**V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT**

Regular meeting minutes of May 13, 2005 shall be available at this meeting.

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

- A. Clallam County Food Safety Code – Draft Code Public Hearing
- B. Washington State Onsite Sewage Code Revision Update

**VII. HEALTH DIRECTOR'S REPORT**

- A. An In-Depth Look at the Health of the West End

**VIII. HEALTH OFFICER'S REPORT**

- A. Cross Borders Pandemic Influenza Planning
- B. 2005 Legislative Session Wrap-up
- C. West Nile Virus Preparation

**IX. OTHER**

**X. ACTIVITIES CALENDAR UPDATE**

- A. May 19, 2005 Veterans Health Care Access Meeting

**XI. NEXT MEETING AGENDA ITEMS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**