

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING April 19, 2005 at 1:30 – 3:30 p.m.
BOARD OF COMMISSIONER’S MEETING 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 March 15, 2005 are attached.

IV. OLD BUSINESS AND INFORMATIONAL ITEMS

A. 2005 Heroes of Health Care Healthy Systems Award

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

- A. April 7, 2005 Letter re: Port Angeles School District Levy
- B. Regular meeting minutes of April 1, 2005 shall be available at this meeting.

VI. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

- A. Clallam County Food Safety Code – Draft Code
Possible Action Item: Call for Public Hearing May 17, 2005 meeting
- B. ESSHB 1458 Onsite Sewage Systems in Marine Shoreline Areas

VII. HEALTH OFFICER’S REPORT

- A. Health Officer’s Memo
- B. Legislative Update
- C. HIV Rule Revision

VIII. HEALTH DIRECTOR’S REPORT

- A. Strategic Planning Update

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT