

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

IV. OLD BUSINESS AND INFORMATIONAL ITEMS

- A. Household Hazardous Waste Event, September 23-25, 2005
- B. Fluoridation Lawsuit Dismissed
- C. Region 2 Public Health Newsletter

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

No September meeting.

VI. PUBLIC HEARING

- A. Public Health Fee Schedule Revisions

VII. HEALTH OFFICER'S REPORT

- A. West Nile Virus Detected in Washington State
- B. Operation Evergreen – Washington State Hurricane Katrina Response
- C. Community Exercise Programs – The Win-Win With Walking (W-4) Competition and the Governor's Health Bowl 2005
- D. Pumper Magazine – Clallam County in the National News

VIII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

- A. Water Availability/Adequacy Policy – Action Item

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

- A. Multi-County Board of Health Meeting re: Marine Water Quality
Tuesday, November 8th, 11AM-1PM, Kitsap Health District Auditorium, Bremerton

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT