

Proposed Final Agenda

8:30 a.m.	Call to Order & Introductions	<i>Treuman Katz, SBOH Chair</i>
8:35 a.m.	1. Approval of Agenda—Action	<i>Treuman Katz, SBOH Chair</i>
8:40 a.m.	2. Approval of June 10 Minutes—Adoption	<i>Treuman Katz, SBOH Chair</i>
8:45 a.m.	3. Welcome to Jefferson County	<i>John Austin, Jefferson County Commissioner, SBOH Member</i>
8:55 a.m.	4. The Science of Maternal and Child Health	<i>Quen Zorrah, Jefferson County Public Health</i>
9:15 a.m.	5. Board-to-Board Conversation	<i>Jefferson County Board of Health Members: Chuck Russell, Vice Chair, Hospital Commission Representative John Austin, County Commissioner Roberta Frissell, Citizen-at-Large, County Jefferson County Board of Health Staff: Jean Baldwin, Director, Tom Locke, Health Officer</i>
9:45 a.m.	6. SBOH Announcements and Other Business	<i>Craig McLaughlin, SBOH Executive Director</i>
10:05 a.m.	BREAK	
10:20 a.m.	7. Department of Health Update	<i>Maxine Hayes, State Health Officer, SBOH Member</i>
10:40 a.m.	8. Public Testimony – An Opportunity for the Public to Testify on Any Public Health Issues	
11:00 a.m.	9. Board Member Comments and Concerns	
11:20 a.m.	10. Chapter 246-291 WAC, Update on Group B Drinking Water System Rules	<i>Keith Higman, SBOH Vice-Chair Denise Clifford, Department of Health Ned Therien, SBOH Staff</i>
11:40 a.m.	11. Chapters 246-366 and 246-366A WAC, Update on School Rule	<i>Keith Higman, SBOH Vice-Chair Ned Therien, SBOH Staff</i>
12:00 p.m.	LUNCH	
1:10 p.m.	12. 246-203-130 WAC, Petition for rule making, Keeping of animals —Possible Action	<i>Karen VanDusen, SBOH Member Ned Therien, SBOH Staff</i>
1:30 p.m.	13. WAC 246-100-202(e), Hearing on Proposed Rule for Prophylactic Treatment to Prevent Ophthalmia Neonatorum, —Possible Action	<i>Patricia Ortiz, SBOH Member Tara Wolff, SBOH Staff Bat-Sheva Stein, Department of Health</i>
2:10 p.m.	14. Strategic Planning – Preliminary Discussion	<i>Craig McLaughlin, SBOH Staff</i>
3:00 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by June 5, 2009. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.