

## Proposed Final Agenda

*Due to budgetary restrictions, some Board members may participate electronically.*

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| <b>9:00 a.m.</b>  | Call to Order & Introductions  | <i>Keith Grellner, Board Chair</i>   |
| <b>9:05 a.m.</b>  | 1. Approval of Agenda— <i>Action</i>   | <i>Keith Grellner, Board Chair</i>   |
| <b>9:10 a.m.</b>  | 2. April 8, 2015 Minutes— <i>Adoption</i>  | <i>Keith Grellner, Board Chair</i>   |
| <b>9:15 a.m.</b>  | 3. Board Announcements and Other Business  | <i>Michelle Davis, Board Executive Director</i>  |
| <b>9:35 a.m.</b>  | 4. Department of Health Update   | <i>Dennis Worsham, Secretary's Designee, Board Member</i>  |
| <b>9:55 a.m.</b>  | 5. Walla Walla Community Health Department   | <i>Harvey Crowder, Walla Walla Public Health Administrator</i>   |
| <b>10:55 a.m.</b> | <b>BREAK</b>   |  |
| <b>11:05 a.m.</b> | 6. Update: Anencephaly Investigation   | <i>Diana Yu, Board Member<br/>David DeLong, Board Staff<br/>Kathy Lofy, State Health Officer, Department of Health</i>                             |
| <b>11:50 a.m.</b> | <b>LUNCH</b>   |  |
| <b>12:50 p.m.</b> | 7. Briefing: Health & Human Services Recommendation: Drinking Water Fluoridation             | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff<br/>Clark Halvorson, Department of Health<br/>Stephen Baker, Department of Health</i> |
| <b>1:35 p.m.</b>  | 8. Public Testimony  |  |
| <b>2:00 p.m.</b>  | 9. Petition for Rule-Making Regarding Bed & Breakfast Operations<br>- <i>Possible Action</i> | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff</i>   |
| <b>2:30 p.m.</b>  | 10. Update: Strategic Planning   | <i>Michelle Davis, Board Executive Director</i>  |
| <b>3:15 p.m.</b>  | 11. Board Member Comments and Concerns   |  |
| <b>3:35 p.m.</b>  | <b>ADJOURNMENT</b>   |  |

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 Melanie Hisaw at the Board office at (360) 236-4104 by June 13, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.