

Proposed Final Agenda

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

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| 9:00 a.m. | Call to Order & Introductions | <i>Keith Grellner, Board Chair</i> |
| 9:05 a.m. | 1. Approval of Agenda— <i>Action</i> | <i>Keith Grellner, Board Chair</i> |
| 9:10 a.m. | 2. October 14, 2015 Minutes— <i>Adoption</i> | <i>Keith Grellner, Board Chair</i> |
| 9:15 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 9:35 a.m. | 4. Department of Health Update | <i>John Wiesman, Secretary of Health, Board Member</i> |
| 9:55 a.m. | 5. Foundational Public Health Services | <i>John Wiesman, Secretary of Health, Board Member
Marie Flake, Department of Health</i> |
| 10:40 a.m. | BREAK | |
| 10:50 a.m. | 6. Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative | <i>Eric Johnson, Executive Director, WSAC
The Honorable David Sauter, WSAC President,
Klickitat County Commissioner</i> |
| 11:20 a.m. | 7. Review: Statement of Policy 2015 Legislative Session | <i>Michelle Davis, Board Executive Director</i> |
| 11:40 a.m. | 8. Proposed 2016 Meeting Schedule
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director</i> |
| 11:50 a.m. | 9. Report: Oral Health Symposium | <i>Jim Sledge, Board Member
Tara Wolff, Board Staff</i> |
| 12:05 p.m. | LUNCH | |
| 1:05 p.m. | 10. Public Testimony | |
| 1:25 p.m. | 11. Petition for Rulemaking: WAC 246-290-460 Fluoridation of Drinking Water
– <i>Possible Action</i> | <i>Keith Grellner, Board Chair
David DeLong, Board Staff</i> |
| 1:45 p.m. | BREAK | |
| 1:55 p.m. | 12. Strategic Planning | <i>Michelle Davis, Board Executive Director</i> |
| 2:40 p.m. | 13. Board Member Comments & Concerns | |
| 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 Melanie Hisaw at the Board office at (360) 236-4104 by November 13, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.