WASHINGTON STATE BOARD OF HEALTH
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Notice of Public Meeting

Snohomish Health District
3020 Rucker Avenue
Everett, WA 98201
(Rucker Auditorium)
Monday ▪ June 6, 2016
9:30 a.m. to 2:30 p.m.

Draft Agenda

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

9:30 a.m.	Call to Order & Introductions	*Keith Grellner, Board Chair*
9:35 a.m.	1. Approval of Agenda—*Action*	*Keith Grellner, Board Chair*
9:40 a.m.	2. April 13, 2016 Minutes—*Adoption*	*Keith Grellner, Board Chair*
9:45 a.m.	3. Board Announcements and Other Business	*Michelle Davis, Board Executive Director*
10:05 a.m.	4. Department of Health Update	*Clark Halvorson, Assistant Secretary of Environmental Public Health, Secretary's Designee*
10:25 a.m.	5. Briefing - Snohomish Health District, "State of the District: Past, Present, & Future"	*Gary Goldbaum, MD, MPH, Director & Health Officer of Snohomish Health District*
10:45 a.m.	**BREAK**	
10:55 a.m.	6. Public Testimony	
11:15 a.m.	7. State Health Report *– Possible Action*	*Michelle Davis, Board Executive Director* *Kelie Kahler, Board Staff*
11:35 a.m.	8. Briefing - 2014 and 2015 Annual Newborn Screening Reports	*Diana Yu, Board Member* *Michelle Davis, Board Executive Director* *John Thompson, Director, Newborn Screening Program, Department of Health*
12:05 p.m.	**LUNCH**	
1:05 p.m.	9. Review – Governor's Directive 16-06 Lead in Water Systems	*Keith Grellner, Board Chair* *Clark Halvorson, Assistant Secretary of Environmental Public Health, Secretary's Designee*
1:35 p.m.	10. Update - State Board of Health Strategic Planning *– Possible Action*	*Michelle Davis, Board Executive Director*
1:55 p.m.	11. Update - Rule Review	*Tami Thompson, Regulatory Affairs Manager Department of Health*
2:10 p.m.	12. Board Member Comments & Concerns	
2:30 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 June 1, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.

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