

Final Agenda

| Time | Agenda Item | Speaker |
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| 9:00 a.m. | Call to Order & Introductions | Keith Grellner, Board Chair |
| 9:05 a.m. | 1. Approval of Agenda—Possible Action | Keith Grellner, Board Chair |
| 9:10 a.m. | 2. Approval of June 14, 2023, Minutes – Possible Action | Keith Grellner, Board Chair |
| 9:15 a.m. | 3. Public Comment | Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker’s time based on the number people signed up to comment. |
| 9:45 a.m. | 4. Announcements and Board Business | Michelle Davis, Board Executive Director |
| 10:00 a.m. | 5. Fiscal Year 2023 Health Impact Review Update | Caitlin Lang-Perez, Board Staff Lindsay Herendeen, Board Staff Miranda Calmjoy, Board Staff |
| 10:35 a.m. | 6. Thurston County Public Health Update | Dr. Dimyana Abdelmalek, Board Member, Health Officer, Thurston County David Bayne, Director, Thurston County Public Health and Social Services |
| 11:20 a.m. | Break | |
| 11:30 a.m. | 7. Overview of Lead Prevention Programs | Keith Grellner, Board Chair Molly Dinardo, Board Staff Anneke Jansen, Department of Health Kathy Ross, Tacoma Pierce County Health Department |

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| 12:20 p.m. | Lunch | |
| 1:10 p.m. | 8. Emergency Rulemaking – On-Site Sewage Systems , WAC 246-272A-0110, Proprietary Treatment Products and Supply Chain Shortages – Possible Action | Tao Sheng Kwan-Gett, Secretary’s Designee Stuart Glasoe, Board Staff Jeremy Simmons, Department of Health |
| 1:25 p.m. | 9. Rules Update – Sanitary Control of Shellfish , Chapter 246-282 WAC | Patty Hayes, Board Member Stuart Glasoe, Board Staff Dani Toepelt, Department of Health |
| 1:55 p.m. | 10. Petition for Rulemaking for WAC 246-260-031 , General Design, Construction and Equipment for all Water Recreation Pool Facilities – Possible Action | Keith Grellner, Board Chair Andrew Kamali, Board Staff |
| 2:15 p.m. | Break | |
| 2:30 p.m. | 11. Petition for Rulemaking Chapter 246-760 WAC , Auditory Screening Standards in Schools – Possible Action | Kelly Oshiro, Board Vice Chair Molly Dinardo, Board Staff |
| 2:50 p.m. | 12. Rulemaking Process Overview | Molly Dinardo, Board Staff |
| 3:35 p.m. | 13. Board Member Comments and Updates | |
| 3:55 p.m. | Adjournment | |

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_Hp3s9SX7TTWWzd4HqP2OBw
- **You can also dial-in using your phone for listen-only mode:**
Call in: +1 (253) 215-8782 (not toll-free)
Webinar ID: [822 4533 5009](https://us02web.zoom.us/j/82245335009)
Passcode: [682856](https://us02web.zoom.us/j/82245335009)

Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- Every effort will be made to provide Spanish interpretation, American Sign Language (ASL), and/or Communication Access Real-time Transcription (CART) services. Should you need confirmation of these services, please email wsboh@sboh.wa.gov in advance of the meeting date.
- If you would like meeting materials in an alternate format or a different language, or if you are a person living with a disability and need [reasonable modification](#), please contact the State Board of Health at (360) 236-4110 or by email wsboh@sboh.wa.gov. Please make your request as soon as possible to help us meet your needs. Some requests may take longer than two weeks to fulfill. TTY users can dial 711.

Information About Giving Verbal Public Comment at Hybrid Meetings:

- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an email by 12:00 Noon the day before the meeting to: wsboh@sboh.wa.gov. As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.
- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon the day before the meeting. Your name will be called when it's your turn to comment.

Notice of Public Meeting

Wednesday, August 9, 2023, 9:00 a.m. – 3:55 p.m.

Physical meeting location:

Cherberg Building, Conference Room ABC
304 15 Ave SW, Olympia, WA 98501

Virtual meeting: ZOOM Webinar
(hyperlink provided below)

Language interpretation available

Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.