

MEETING ANNOUNCEMENT

REGULAR MEETING
BOARD OF HEALTH
NORTHEAST TRI COUNTY HEALTH DISTRICT
(Enclosures Only Sent to Board Members)

This meeting site is barrier free. People needing special accommodations should contact Kelly LeCaire at Northeast Tri County Health District at (509) 684-2262.

WHEN: Wednesday, March 20, 2019

WHERE: Tri County Economic Development District
986 S. Main St.
Colville, WA 99114

TIME: 10:00 A.M.

PROPOSED AGENDA
(Enclosures Only Sent to Board Members)

- 10:00 A.M.**
- Call Meeting to Order – Chair, Steve Parker
 - Introductions
 - Consideration of Minutes of January 16, 2019 – Action to Approve
 - Correspondence to the Board and Information – Information and Referral
 - Public Appearances – None Pre-Registered
 - Additions or Changes to Agenda
 - Public Comment

Stevens County - 240 E. Dominion, Colville, WA 99114
 Administration Phone: 509-684-2262, Fax: 509-684-1002
 Community Health Phone: 509-684-2262, Fax: 509-684-9878
 Environmental Health Phone: 509-684-2262, Fax: 509-684-8506

Ferry County - 147 N. Clark, PO Box 584, Republic, WA 99166
Phone: 509-775-3111, Fax: 509-775-2858

Pend Oreille County - 605 Highway 20, Newport, WA 99156
Phone: 509-447-3131, Fax: 509-447-5644

Presentation

Old Business

1. Public Health Legislative Update – [Information](#)

New Business

1. Community Health Assessments Being Completed in Ferry, Pend Oreille, and Stevens Counties – [Information](#)
2. Proposed Change from Washington Counties Insurance Fund to Association of Washington Cities for Employee Insurance Plan – [Discussion and Action](#)
3. Updated Northeast Tri County Health District Emergency Response Plan – [Information](#)
4. Pollution Prevention Assistance Program Grant Opportunity – [Information and Action](#)
5. Washington State Measles Outbreak and Local Efforts to Prepare – [Information](#)
6. Healthy Youth Survey – [Information](#)
7. County Health Rankings – [Information](#)
8. Resolution 02-2019: Granting Authorization for Surplus of Northeast Tri County Health District Personal Property – [Action](#)

Reports

1. Chair – [Information](#)
2. Board of Health Members – [Information](#)
3. Health Officer – [Information](#)
4. Administration – [Information](#)
5. Community Health – [Information](#)
6. Environmental Health - [Information](#)

Announcements

Accounts

- Payroll & Vouchers: [For the Record](#)

Next Meeting Date: Wednesday, May 8, 2019, Regular Meeting, Pend Oreille County

Adjournment