

MEETING ANNOUNCEMENT

ANNUAL 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, January 16, 2019

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

TIME: **10:00 A.M.**

PROPOSED AGENDA
(Enclosures Only Sent to Board Members)

- 10:00 A.M.**
- Call Meeting to Order – Chair, Karen Skoog
 - Introductions
 - Designation of 2019 Board of Health
 - Report From Nominating Committee and Election of Officers – Action
 - Consideration of Minutes of November 21, 2018 – Action
 - Correspondence to the Board and Information – Information
 - 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

Old Business

1. PacWest Silicon Facility Health Impact Assessment – [Information](#)
2. Opioid Grant Update – [Information](#)

New Business

1. Level of Fee Support for Environmental Health Programs – [Presentation & Discussion](#)
2. Tobacco 21 Washington State Association of Local Public Health Officials (WSALPHO) Efforts – [Information](#)
3. NETCHD Legislative and Rulemaking Priorities – [Action](#)
4. Resolution 01-2019: Adopting Personnel Policy Change – [Discussion & Action](#)
5. Group B Annual Report: [Information](#)
6. Committee Appointments: Appeal, Budget, Personnel – [Action](#)
7. Review of 2019 Meeting Schedule – [Information](#)

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, March 20, 2019, Regular Meeting, Stevens County

Adjournment