



## BOARD OF HEALTH

The Thurston County Board of Health has responsibility and authority for public health in both incorporated and unincorporated areas of the County.

**Agenda of April 10, 2012**

**3:30 PM**

1) **CALL MEETING TO ORDER**

- a) Approval of agenda
- b) Approval of minutes: March 13, 2012

2) **PROCLAMATION**

**Item Description:** The Board of Health will proclaim the month of April 2012 as Child Abuse Prevention and Awareness Month in Thurston County.

3) **UPDATE ON CITIZEN ISSUES**

4) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

5) **NORTH THURSTON HIGH SCHOOL RAMS IN ACTION RECOMMENDATIONS REGARDING IMPLEMENTATION OF A HELMET LAW IN THURSTON COUNTY** – Joe Pallitto, RAMS in Action Club Advisor

No motion – information only

6) **ADVERSE CHILDHOOD EXPERIENCES (ACES)** - Ruth Harms

No motion – information only

7) **SAFE ROUTES TO SCHOOL AND COMPLETE STREETS** – Chris Hawkins

No motion – information only

8) **TOBACCO USE AND SMOKING POLICY UPDATE** – Kateri Wimsett

No motion – information only

9) **APPROVAL OF DEPARTMENT OF ECOLOGY SCATTER CREEK  
AQUIFER GRANT AGREEMENT G1200391**

Move to approve and authorize the Director of the Public Health and Social Services Department to sign the Department of Ecology Grant Agreement G1200391 for a maximum consideration of \$237,509.

10) **RESOLUTION H-3-2012 APPOINTING ALTERNATE 2012 THURSTON  
COUNTY LOCAL HEALTH OFFICERS** – Steve Romines and Dr. Diana Yu

Move to approve Resolution H-3-2012 appointing Rachel Wood, MD, MPH, Alan Melnick, MD, MPH, James Edstam, MD, MPH, John Bausher, MD, and Steve Standaert, MD, MPH as alternate Health Officers for 2012.

11) **4:30 p.m.**  
**PUBLIC HEARING TO RECEIVE TESTIMONY ON A RESOLUTION TO  
RENEW THE MORATORIUM ON ON-SITE SEWAGE SYSTEMS IN  
WOODLAND CREEK ESTATES AND COVINGTON**

**Staff Contact:** Steve Petersen, Environmental Health Program Manager

**Staff Recommended Action:** Move to adopt Resolution H-2-2012 to renew the moratorium adopted in Resolution H-4-2011 on accepting permit applications, and the issuance of permits for the repair, expansion or installation of on-site sewage systems on properties in the Woodland Creek Estates and Covington neighborhoods.

12) **DIRECTOR'S REPORT**

13) **HEALTH OFFICER'S REPORT** – Dr. Diana Yu

14) **ADJOURNMENT**