BOARD OF HEALTH AGENDA

**Preliminary Agenda**

Date: Tuesday, July 8th, 2014
Place: Okanogan County Public Health
       1234 S. 2nd Okanogan, WA 98840
Time: 1:30 p.m. to 3:30 p.m.

- Call to Order
- Approval or Additions to Agenda
- Public Comment
- Administrative Issues
  - Minutes of June 10, 2014
  - Financial Reports
    - June 2014
      - Revenue Status Report
      - Expenditure by Object Report
      - Preliminary Cash on Hand & Reserve Accounts Report
  - Vouchers & Payroll – June
  - Contracts
    - DSHS Safe Cares # 1412-14821
    - DSHS Early Intervention Program
    - DSHS Triple P Enhanced
    - DSHS Children With Special Needs
    - HCA Accountable Communities Grant Update
  - Public Records Procedures – discussion

- Environmental Health Update
  - Water Program – Group B Regulation continued
    *Option 1 - Draft Resolution #2014-01
      Adopting SDOH Water Regulation
    *Option 2 – Approval to Proceed with Local Regulation

- Community Health Update
  - Communicable Disease Update
  - Hybrid Entity Discussion & Draft Resolution #2014-02
    - Health Insurance Portability and Accountability Act (HIPAA) &
    - Health Info Technology Economic & Clinical Health Act (HITECH)

- Adjourn