



<p><u>Program Statistics DOH PDF</u></p> <p><u>Agenda Change from Brady</u></p>	<p>Events were very well received from the community. Rough draft for CHA expected by end of January. Survey will be open until mid November.</p> <p><u>Program Statistics DOH PDF – Beth U</u> Small number reporting review. Across the state of WA, need to get back in the habit of small number suppression. The DOH guidelines link is a very long document and provided to the BOH.</p> <p>The Stats sheet will be easier to read. Will be following small number reporting will be suppressed.</p> <p>Environmental health permitting counts and inspections completed do not qualify under the small number reporting.</p> <p><u>Agenda Change from Brady – Public Comment</u> To follow a new agenda where public comment is entered after the new business and above the announcements section.</p>	
<p>Public Comment</p>	<p>2 min per speaker. At the discretion of the BOH may address at the end of the meeting when time allows. Jim S. – Would someone then request to be added to the agenda and would like to be added to BOH. 1:52pm- 1:54pm</p>	
<p><u>Announcements/ Reports PHMC</u></p> <p><u>COOP Plan</u></p> <p><u>Health Officer</u></p> <p><u>New Hire</u></p>	<p><u>Public Health Management Certificate – Lora G</u> Lora is working on an integrated project – the strategic plan for ACHD was last updated in 2018. Mission, Vision, and Values will be put before the BOH for a resolution. Lora will send out to the BOH for review and will include previous versions of Misson and Vision.</p> <p><u>Introduction to ACHD Continuity of Operations Plan (COOP Plan) – Peggy B</u> A plan to follow when there is a disruption to normal operations of day-to-day work. To identify critical actions that must be completed.</p> <p><u>Health Officer</u> Site visit 11/2/2023. Dr. Lutz is available the 4th Tuesday of each month to attend the BOH Meetings if the BOH is interested in moving the scheduled meeting times for 2024.</p> <p><u>New Hire</u> New Employee Amy Finney Hired 8/16/2023. Posting for Outreach Specialist is open for applications.</p>	



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	Posting for Office Tech is open for applicants.	
Updates/Discussion		
Executive Session	Not Anticipated	
Scheduled Meetings		
Next Meeting	1:00 PM November 30, 2023 Asotin County Commissioners' Chambers	
Meeting Adjournment	Skate Pierce adjourned meeting at 2:04 PM, after completed agenda items discussed	

Meeting minutes taken by: Margaret Burch, HR Administrator and Fiscal Reporting

F E M I N A L