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TACOMA-PIERCE COUNTY BOARD OF HEALTH

REGULAR MEETING AGENDA

Wednesday – April 7, 2010
3:00 p.m. – 5:00 p.m.

LOCATION

Tacoma-Pierce County Health Department
Auditorium
3629 South "D" Street
Tacoma, WA 98418-6813
(Corner of 37th Street, One Block West of Pacific Avenue—
Red Brick Building—Upper Level)

Board of Health Clerk - (253) 798-2899

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **RECOGNITION OF FORMER BOH MEMBER**

- Rick Talbert

IV. **COMMENTS BY THE PUBLIC** [Not relating to a specific agenda item and limited to three (3) minutes per person.]

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V. CONSENT AGENDA

1. Approval of the minutes of the March 3, 2010 regular BOH meeting, and the minutes of the March 17, 2010 special meeting / study session.

VI. REGULAR AGENDA

1. **Resolution No. 2010-4232**—Authorization to: (1) Increase the aggregate 2010 Budget, by \$2,641,537, from \$33,388,511 to \$36,030,048; and, (2) Increase the 2010 Full-Time Equivalents (FTEs), by 2.5, from 274.06 to 276.56. [Contact Person: Laurie A. Jinkins, Deputy Director of Health] **Board Chair Calls for Public Comment.**
2. **Resolution No. 2010-4233**—Authorization to contract with Caiman Consulting, for \$171,600, to Develop an Internet-Based On-Line Food Worker Card Class, April 8, 2010 through December 31, 2010. [Contact Person: Steve Marek, Environmental Health Division Director] **Board Chair Calls for Public Comment.**

VII. DIRECTOR OF HEALTH COMMENTS (Laurie A. Jinkins, Deputy Director of Health)

- **Government Finance Officers Association (GFOA).** (Marcy Kulland, Business Manager)
- **Health Department Performance Measures.** (Cindan Gizzi, Community Assessment Manager)

VIII. COMMENTS BY BOARD OF HEALTH MEMBERS

IX. EXECUTIVE SESSION (to discuss pending litigation and personnel issues)

X. ADJOURNMENT