



Tacoma | Pierce County
Health Department
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TACOMA-PIERCE COUNTY BOARD OF HEALTH

REGULAR MEETING AGENDA

Wednesday – June 2, 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)

Acting Board of Health Clerk - (253) 798-3536 / schambliss@tpchd.org

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **TACOMA 360° PROJECT** (Julia Garnett, Strategic Director of Tacoma 360°)
- IV. **COMMENTS BY THE PUBLIC** [Not relating to a specific agenda item and limited to three (3) minutes per person.]
- V. **CONSENT AGENDA**
 1. Approval of the minutes of the May 5, 2010 regular BOH meeting.

VI. **REGULAR AGENDA**

1. **Resolution No. 2010-4241**—Authorization to accept \$65,000, outlined on EXHIBIT A from the City of Tacoma, and Pierce County (Puget Sound Partnership funds received from ECO Net Grant Program), June 2, 2010 through December 31, 2011. [Contact Person: John Sherman, Environmental Health Liaison]
Board Chair Calls for Public Comment
2. **Resolution No. 2010-4242**—Authorization to accept \$40,000 from the Washington State Department of Health and to amend fund and cost center 103-561 (Physical Activity & Nutrition) by \$20,000, from \$-0- to \$20,000, June 2, 2010 through December 31, 2010. The remaining \$20,000 will be budgeted in 2011. [Contact Person: Frank DiBiase, Environmental Health Assistant Division Director]
Board Chair Calls for Public Comment.
3. **Resolution No. 2010-4243**—Authorization to accept \$25,000 from the Washington State Department of Health and to amend fund and cost center 103-562 (Oral Health Sealant Program) from \$-0- to \$25,000, March 1, 2010 through August 31, 2010. [Contact Person: David Vance, Strengthening Families Division Director]
Board Chair Calls for Public Comment.

VII. **DIRECTOR OF HEALTH COMMENTS** (Anthony L-T Chen, MD, MPH, Director of Health)

- ***Family Support Partnership-Family Support Center System***
(David Vance, Strengthening Families Division Director & Linda Miner, Community Project Coordinator)
- ***High School STD Video Competition - Award Presentation***
(Nigel Turner, Communicable Disease Division Director)

VIII. **COMMENTS BY BOARD OF HEALTH MEMBERS**

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

X. **ADJOURNMENT**