

**PIERCE COUNTY BOARD OF HEALTH  
MEETING AGENDA**

Wednesday, February 8, 2023 @ 4:00 pm

Courthouse-County Board Room

**Participation via online or phone is also welcome**

Join Zoom Meeting

<https://zoom.us/j/9684463178>

Meeting ID: 968 4463 1781

One tap mobile access:

+19294362866,,96844631781# US

| #   | Action  | Presenter       |
|---|---|-----------------|
| 1   | Call to order   | Chair           |
| 2   | Adopt agenda  | Chair           |
| 3   | Public Comment  | Chair           |
| 4   | Discuss/take action to approve 1/11/2023 BOH minutes  | Chair           |
| 5   | Discuss/take action to approve the 2022 Annual Report   | Tomasek         |
| 6   | Discuss/take action on Immunization Fee Setting Procedure   | Snyder          |
| 7   | Presentation on Substance Use Trends in Pierce County   | Tomasek         |
| 8   | Presentation on Re-Accreditation 2026 planning  | Peterson        |
| 9   | Presentation on Knowledge Management Platform   | Tomasek         |
| 10  | Discuss Q4 2022 Performance Management Dashboard  | Snyder/Peterson |
| 11  | Discuss/take action to close the Public Health offices for 3 hours on Friday, March 24 <sup>th</sup> for All Staff Training | Snyder          |
| 12  | Director/Health Officer's report:<br>a. Staffing update<br>b. Financial update<br>c. Communicable disease update            | Snyder          |
| 13  | Future agenda items   | Members         |
| 14  | Confirm future meeting dates & times  | Members         |
| 15  | Adjourn   | Members         |
| Questions regarding this agenda may be made to AZ Snyder at 715-273-6782.   |   |                 |
| Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. |   |                 |

A quorum of County Board supervisors may be present.