

**Washington State Environmental Health Association
Board of Directors Meeting and
2007 Joint Conference on Health Planning Committee Meeting**

May 31, 2007

WDOH Center Point Regional Office – Kent, Washington

Present

WSEHA - Vikki Brus (*Eastern Region VP*), Kathy Kondakjian (*Executive Secretary*), Tom Kunesh (*2007 JCH Speaker Chair*), Bruce Scherling (*Southwest Region VP*), Ross Lytle (*Secretary*), Dick Pedlar (*Web Master*), Dave Riggs (*Region 1 NEHA Vice-President, via conference call*), Ned Therien (*President-Elect*), Mike Vinatieri (*President*).

WSPHA - Terry Bergener, Beth Glynn, Nancy Goodloe, Jeff Mero, Elaine Engle

Meeting called to order at 9:40 a.m.

2007 Joint Conference on Health – Planning Committee

Plenary Sessions

Beth noted to the Committee that some of Al Gore's community volunteers have expressed interest in presenting at the conference. Kathy recommended that we have a closing plenary speaker, and then promptly dismissing the conference. Kathy also mentioned that Paul Farmer may not be able to make it to the conference, which may present a plenary speaker opening on Tuesday. Jeff said that we need to confirm Howard Frumkin for Monday, October 8th. He also added that, as for securing Senator Maria Cantwell as a plenary speaker, we won't know about her schedule until about two weeks prior to the conference. Nancy noted that having a good closing plenary speaker would help to "keep people there" for the duration of the conference. Beth noted that WSPHA would like to have some kind of public health resolution result from the conference. The WSPHA meeting will be held on Tuesday, so it would be good to have the global warming session presented on Monday. Ned added that the Washington Department of Ecology is already forming work groups on the health effects of global warming.

Jeff suggested Noel Chrisman (University of Washington, Professor of Psychosocial and Community Health) as a plenary speaker, regarding the cultural competency track. Also for the cultural competency track, Jeff suggested Magarita Suarez, an independent consultant from California. Beth said she will go to see the "An Inconvenient

2007 Joint Conference on Health – Planning Committee (cont.)

Plenary Sessions (cont.)

Truth” touring slide-show presentation on Saturday, and report back to the Committee. Nancy indicated that she had received an e-mail from Walt Stasinski, an independent business He has a 5 – minute video on his website about using humor in the work-place. Jeff suggested that we may want to take 30 minutes out of Debbie Klein-Walker’s spot, and insert Margarita Suarez. Tom said that we will need to see what’s going on with Paul Farmer. As for the global warming piece, we’ll tentatively schedule that for Wednesday October 10th.

Invited sessions

Preliminary invited speakers list - Kathy distributed a list of speakers for invited sessions. Tom added that he may have one or two additional names for the list – Shirley Bohm (U.S. FDA Center for Food Safety & Applied Nutrition) definitely. Sharon Ferguson (U.S. FDA Regional Retail Food Specialist) is working on inviting a speaker from the U.S. FDA to give a presentation on seafood safety. Kathy noted that this now brings us up to 17 invited sessions. Jeff also suggested Shea Schual-Burke (Washington House of Representatives – 33rd District, and former Chair of the Joint Select Committee on Public Health Financing). Nancy said she has had discussions with Jeremy Sappington at the UW Northwest Center for Public Health Practice, about possibly conducting a session specifically intended for middle management. His presentation would need to be on Tuesday, October 9th. Beth noted that Jack Thompson and Melody Madlem both have 45-minute sessions. Jeremy would have a 90-minute session. Kathy asked Nancy if she wanted to keep Jeremy’s presentation at 90 minutes. Nancy said we need to keep it at 90 minutes, since the presentation is interactive. Nancy added that the Northwest Center has had funding cuts, so they’re looking for ways to get the training out.

Tom led the group through the list of invited speakers, trying to determine “who invited who?” Each invited speaker will generally get 45 minutes for his/her presentation. Ned noted that Joe Graham’s presentation on HACCP Applications will probably require 90 minutes. Jeff asked if we should have at least one invited speaker for each of the sessions – Kathy said that we have 10 or 11 that we’re definitely inviting. Ned added that the Department of Health should be able to pay for Joe Graham and Frank Meriwether to attend. Tom noted that we are making some financial concessions for Barbara Cassens and Shirley Bohm to attend. Dave said that Jim Dingman from Underwriters Laboratories was looking to present, but that he was paying his exhibitor’s fees. Dave also asked if any exhibitor’s fees have been received from NEHA yet. Kathy said that nothing has yet been received from NEHA.

Kathy reminded the Committee that we need the invited speakers to tell us if they

2007 Joint Conference on Health – Planning Committee (cont.)

Invited sessions (cont.)

need a specific time or date at the conference. This information has to be received by the June 18th meeting of the abstracts selection group.

Pre- and Post-conference Sessions

Community Environmental Health Assessment - Kathy said she has talked with Marnie Boardman (WDOH, Office of Environmental Health Assessment) regarding the Community Environmental Health Assessment (CEHA) Program. She has proposed a pre-conference session on Sunday October 7th. We put together an agreement whereby WDOH will pay for 30 registrations for people other than WDOH personnel. WDOH is looking to create a statewide health database/network, exchanging information focusing on environmental health issues such as diseases, surface water quality, and groundwater.

NOWRA new regulations training - Mike said that he had been in contact with John Thomas, who was representing the Washington Onsite Sewage Association (WOSSA), and it's national affiliate, the National Onsite Wastewater Recycling Association (NOWRA). NOWRA is looking to present new regulations for onsite sewage systems (OSSs) based on performance standards. John suggested a pre-conference session for 11:00 a.m. to 3:00 p.m. on Sunday. Mike said that, if we're willing to do this, he will get more information. Kathy asked how we would market this presentation – to the private sector, or to government. Tom noted that we heard from conference evaluations at the 2006 Vancouver AEC that more technical OSS training was needed. The restaurant-related OSS stuff presented last year was meant more for food inspectors, and that it was not “technical enough.” Jeff asked about possibly having this session on Wednesday – maybe Wednesday afternoon. Kathy noted that the JCH contract expires on Wednesday. We would need to negotiate with the Yakima Convention Center to extend conference times, and that conducting an additional session on Sunday would be a problem. Mike added that he would like to *not* see the NOWRA and CEHA presentations compete on Sunday. Kathy said she needs to know what the proposed time on Wednesday would be, and if NOWRA will pay for the presentation. Mike also noted that we can advertise this presentation through WOSSA. Mike said he will call NOWRA. Tom asked Kathy to find out what an extra room at the conference would cost. Ned added that putting this presentation on the schedule for Wednesday would seem to argue against having a plenary speaker on Wednesday.

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2007 Joint Conference on Health – Planning Committee (cont.)

Student Engagement

Nancy said that the letter, soliciting student participation and poster presentations, has gone out to about 200 faculty and staff at area universities. She added that Central Washington University will also have a booth at the JCH. She also mentioned that we need to get the Job Fair/Internship Committee organized again. Beth asked if we have anything in the WSPHA newsletter about internships/training. Jeff and Elaine noted that the Washington State Association of Local Public Health Officers listserv is currently being used to gauge interest in internship training. Elaine volunteered to put out an e-mail regarding internship opportunities. Nancy suggested that she do this through Melody Madlem at the CWU alumni department.

Field trips

Dairy Gold Cheese plant - Vikki informed the committee that one field trip has been confirmed so far – a trip to the Dairy Gold Cheese plant – to be held on Monday or Tuesday. Tom noted that we may need to limit it to the first 35 people who sign up. Vikki added that Dairy Gold said best tour time would be around 3:00 or 4:00 pm. Kathy noted that we have this trip “penciled in” for Tuesday. Bruce asked if we will need to arrange for a bus to take people to the plant. Tom said he felt it would be better to carpool. Kathy asked Vikki to ask Dairy Gold how many people they could accommodate.

Other trips – Vikki mentioned that she also needs to get in touch with Wendy Doescher (Yakima County Health District) about a possible tour of a farm workers’ clinic. Tom said we need to determine available days and the number of people they can accommodate for this trip, also. Elaine suggested a trip to the “Children’s Village”, that was done a few years ago. Jeff said that Gail Weaver will help us do that. Jeff said he will get in touch with Gail.

Street Scramble – Beth said that the Street Scramble is ready to go. She noted that Sunset time in October will be about 6:00 pm. Beth requested to “bump up” the Street Scramble time to 3:00 – 3:30 p.m. Jeff asked how long the event would take. Beth said it could take anywhere from 45 minutes up to about 2 hours, so the event could end at about 5:15 p.m..

IHC Silent Auction – Ross noted that the preliminary agenda made no mention of the Silent Auction. It was added to the agenda, with a listed time of 7:30 a.m. to 5:00 p.m., for Monday only.

2007 Joint Conference on Health – Planning Committee (cont.)

Exhibitors

Possible exhibitors - Dave said that he is still waiting for confirmation on the proposed NEHA exhibit. Kathy noted that the JCH agenda for exhibitors usually goes out in early July. Mike said he was hoping to contact such onsite-related entities as WOSSA, Orenco, and the Washington Department of Licensing. Dave also asked if we have a food service exhibitor lined up. He also suggested possible exhibitors such as Jack-in-the-Box and the IDEX Corporation (clinical and analytical laboratory equipment company), and individuals such as Meryl Glickman (Program/Marketing Communications Manager for NEHA), and Stan Hazen at the National Science Foundation. Tom suggested the Environmental Careers Organization, a non-profit environmental temp agency.

Conference Logistics

Evaluations - Beth suggested that we conduct conference evaluations on-line, as we did last year, and asked if the Committee was still interested. The Committee agreed that we should continue this option at this year's JCH. Nancy also suggested that student evaluations be available. Kathy suggested having some computers available at the JCH to do evaluations...people often bring evaluation forms home, and then forget them. Dick said that he will have 13 computers scheduled, 10 for breakout sessions only. He only has 3 backup machines, and can offer one for registration/evaluation. Beth also pointed out that attendees like consistent starting times – the preliminary agenda has all different starting times for the three days. Tom said we can adjust this.

Audio/Visual – Dick noted that he has a draft handout for the conference speakers ... they will have two options. They will have to get their materials in on time, and it he will see to it that they are loaded properly. If they want to use their own equipment, they will not be able to use ours.

Next Meeting

Kathy asked the Committee if they wanted to conduct the next meeting by conference call, or face-to-face. At the next meeting, she will put together a report on how the JCH is funded. Mike asked about putting that information into the next newsletter, adding that Ron Snyder did a good job of informing the WSEHA Board about financing conferences a few months ago.

The next JCH Planning Committee meeting will be conducted by conference call on June 18, 2007, for the review of submitted abstracts.

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2007 Joint Conference on Health – Planning Committee (cont.)

The next full JCH Planning Committee meeting will be conducted by conference call on July 12, 2007, starting at 10:00 am

JCH planning session completed – break for lunch at 12:18 p.m.

Resume for WSEHA Board of Directors meeting at 1:20 p.m.

Present

Vikki Brus (*Eastern Region VP*), Geoffery Crofoot (*Northwest Region VP*),
Ross Lytle (*Secretary*), Bruce Scherling (*Southwest Region VP*),
Carol Spaulding (*Treasurer*), Ned Therien (*President-Elect*),
Mike Vinatieri (*President*),

Agenda

Marnie Boardman requested to be added to the Agenda for 3:00 pm. We will accommodate her when she is available.

Minutes

The Board reviewed the minutes of the March 20, 2007 JCH Planning Committee Meeting/WSEHA Board Meeting.

Ned moved to approve the minutes of the March 20, 2007 JCH Planning Committee Meeting/WSEHA Board Meeting, as corrected. Geoffrey seconded the motion. Motion approved.

Treasurer's Report

Profit and Loss (P & L) report - Carol distributed the Profit and Loss reports. She noted that the investment information provided is current as of the end of March (see Equity Overview report). Two investments have increased in value, and one has decreased. She is not yet sure if she has received all of the fees from the Spring Pool Conferences. She added that Gary Fraser (WDOH) was not sure how many Pool

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WSEHA Board meeting (cont.)

Treasurer's Report (cont.)

Profit and Loss (P & L) report (cont.)

Manuals we have left. Kathy said she gave him 256 Pool Manuals - he should have 54 left. Carol checked her figures and calculated - WSEHA should be getting about \$3200 back. Also, not all of the proceeds from Jodie's onsite sewage workshop last October have come in yet.

The Board accepted the Profit and Loss report as provided.

Committee Reports

Nominations and Awards Committee

Officer nominations - Ned informed the Board that no nominations have been received yet for President-Elect or Treasurer. Geoffrey added that he has talked to a possible candidate from the Seattle-King County Health District, but has received no response. Ned added that we will need to send out another notice about officer nominations in the next WSEHA newsletter.

Award nominations - Ned also informed the Board that we have still only received one nomination for WSEHA awards. This person's name will be submitted to the Nominations and Awards Committee.

Publications Committee

Status of web pages – Ned reminded the Board that information for making nominations for award recipients is not currently on WSEHA website. We are also looking for help for Dick Pedlar in maintaining the website. Bruce noted that much of the website material is in "Dreamweaver" software, and that there is not a lot of technical support available for it. The Board agreed that if Dick needs better software, we need to find out what it costs so we can get it to him. The Board was in agreement that the ideal situation would be if Dick and the Executive Secretary could get together to fix this problem.

Status of newsletter – Ned passed on the word from Jonathan Freed that the Deadline will be June 25th for newsletter items. Jonathan still needs regional updates, "faces of environmental health" stories, and material for the "County Corner". Debbie Riley (Mason County Health) has agreed to submit an article for the County Corner. Jonathan also needs a President's update, a UW Environmental Health update, and a possible article from Gene Patterson about a WSU update.

WSEHA Board meeting (cont.)

Committee Reports (cont.)

Publications Committee (cont.)

Status of newsletter (cont.)

Mike added that Tom Kunesh has promised an article about educational sessions at the Joint Conference on Health.

Education Committee

Mike said he will contact Glen Patrick (WDOH) to get the Training Needs Assessment training tool out.

International Health Committee

Ross informed the Board that the IHC has chosen the Water 1st International project proposal, for the construction of a safe water supply for a community in the Sunderban region in West Bengal, India, as its recipient project for 2007. He added that Joint Conference on Health agenda for the Silent Auction appears to be set. The IHC is still looking for donations for the auction. Mike suggested an IHC article in the next newsletter.

President's Report

Pool Manual contract – Mike expressed frustration as to whether we will ever figure out whether NEHA sent us accurate information regarding the proceeds from the sales of the Pool Manual. Mike added that he has done a complete review of NEHA's report. He will send Nelson Fabian (NEHA Executive Director) a letter saying that we will consider the contract terminated, and express disappointment in their accounting process. Mike estimates that we received maybe 40% of the proceeds from Pool Manual sales conducted by NEHA sales, but we still netted about \$15,000 over the years.

WSBRS – contract to track CEUs – Mike informed the Board that WSEHA has been provided with WSBRS' full membership roster, and we are now cross-checking it with the WSEHA roster. Mike has a list of names and addresses of WSEHA members who are not Washington state-registered sanitarians, who are having their CEUs tracked. Mike will try to contact these people, to see if there's a sufficient demand for this service, or if we can reduce the number of people specified in the contract with WSBRS.

Ned reviewed the WSEHA Policy & Procedures Manual. WSEHA is required to keep track of CEUs...it's a service that we have chosen to contract with WSBRS for.

WSEHA Board meeting (cont.)

Regional Vice-Presidents' Reports

Olympic Region – *Jodie Holdcroft* - no report.

Northwest Region – *Geoffrey Crofoot* – no report

Southwest Region – *Bruce Scherling* - no report.

Eastern Region – *Vikki Brus* – Vikki said she is still working on coordinating a tour of Washington State University facilities (laboratories, etc.) with Gene Patterson.

Central Region (*currently vacant*) – no report.

Executive Secretary's Report

Copier issues – Geoffrey has done some research into other potential options for replacing the copier. Currently, Kathy is having it repaired as necessary, but they are mostly temporary repairs. Even if we traded the old copier in, it would cost about \$3000 for a new machine. Ned expressed doubt as to whether she needs it for a great number of WSEHA copies. He suggested that “we just get this thing repaired and hope it lasts.” Mike noted that we have told her to use the current one as a possible trade-in. Ned suggested that, if she does more WSPHA copying than WSEHA copying, maybe we should request that WSPHA buy a copier, and we can contract with her for copies “on the side.” Mike said if the machine is fixed, let’s just use it for now – it’s probably a more cost-effective plan.

Bruce made the motion to approve maintaining the current copier. Vikki seconded. Motion approved.

Old Business

Ned informed the Board of the need to update the WSEHA membership brochure. Kathy will contact Kerri Wagner (former Executive Secretary) to see if she has the source material for the brochure. If not, we will need to make up a new one.

New Business

Executive Secretary candidate - Geoffrey informed the Board that he has talked to a prospective candidate for Executive Secretary, and recommended her. He said that she would need some help “getting up to speed.” Carol asked whether this candidate has her own equipment. Geoffrey said she has a computer, but he’s not sure if she has any copiers, adding that she herself would be the contractor. Carol also asked if she

WSEHA Board meeting (cont.)

New Business (cont.)

Executive Secretary candidate (cont.)

could help coordinate the Joint Conference on Health. Ned said that we could still do that through Kathy – he thinks the JCH coordinator needs to be one person. Mike said he will e-mail copies of the Executive Secretary’s job description and contract to Geoffrey.

Presentation from Marnie Boardman – Jim VanDerslice (WDOH) was connected by conference call. He is in charge of the Washington Environmental Public Health Tracking Network (WEPHTN). Marnie Boardman is coordinating the development of training sessions for WEPHTN. The purpose of the WEPHTN is to make data and information more readily available to public health practitioners. There are needs for infrastructure and other capacity which must be addressed. Jim said that the goal is to improve environmental health assessments across the state. Bruce asked Jim about what data are being collected (water, air, radon, etc.). Jim gave examples such as water data, coding data, and assisting with data collection by local health jurisdictions.

Marnie said that WEPHTN is ready to put an agreement in place with WSEHA and/or WSPHA for a presentation at the Joint Conference, and that they have a system in place to help fund people to attend. They are coordinating it with Assessment in Action. The target audience is primarily environmental health specialists and public health staff, to promote community EH assessments. They are near to an agreement with panels from Spokane County, Tacoma/Pierce County, Clark County, and Island County. They are also trying to obtain PACE environmental health workbooks for the workshop. Mike noted that there is a lack of standardization in some health jurisdictions, which could pose a problem. Marnie noted that this is one goal of the program. She also said that they are looking to “flesh out” the plan for the workshop - possibly trying to align this workshop with results of the Training Needs Assessment Tool.

Ned suggested to Marnie that she use WSEHA Board members to “bounce ideas off of”, and to get the “word of mouth” out. He also noted that the “free” aspect of it may attract a lot of people. Bruce noted that some EH personnel could be faced with union issues with respect to Sunday sessions – it may be a lot easier to attend if somebody else is paying for it. Ned also pointed out that this session may attract people to stay for the rest of the conference. Ned noted that a proposal for a 90-minute session was also submitted – this could also be a good way to “get the word out”. Marnie said she will send out agendas as they evolve. A flyer for a separate June 25th workshop was also passed out to the Committee members.

Ned made the motion to adjourn the WSEHA Board of Directors meeting. Vikki seconded. Motion approved. Meeting adjourned at 3:52 p.m.

Summary of Board Motions and Decisions

2007 Joint Conference on Health – Planning Committee

- ⇒ *In **Plenary Sessions**, Beth Glynn informed the Planning Committee that she was working on bringing a presentation of Al Gore’s “An Inconvenient Truth” to the JCH. She will attend an upcoming showing, and report back to the Committee.*
- ⇒ *In **Invited Sessions**, Kathy distributed a preliminary list of speakers who had been invited. The Committee went through the list to determine which Committee member had invited which speaker.*
- ⇒ *In **Pre- and Post-Conference Sessions**, Marnie Boardman (WDOH, Office of Environmental Health Assessment) has proposed a training session regarding the Community Environmental Health Assessment (CEHA) Program. WSEHA will take up the matter in their Board meeting this afternoon*
- ⇒ *Also in **Pre- and Post-Conference Sessions**, Mike informed the Committee that NOWRA is looking to present new regulations for onsite sewage systems (OSSs) based on performance standards. John suggested a pre-conference session for 11:00 a.m. to 3:00 p.m. on Sunday.*
- ⇒ *In **Student Engagement**, Nancy said that the letter, soliciting student participation and poster presentations, has gone out to about 200 faculty and staff at area universities. Elaine volunteered to put out an e-mail regarding internship opportunities.*
- ⇒ *In **Field Trips**, Vikki informed the Committee that only one field trip has been confirmed so far – a trip to the Dairy Gold Cheese plant – to be held on Monday or Tuesday. Tom noted that we may need to limit it to the first 35 people who sign up. Other trips/activities discussed at this time were a possible trip to “Children’s Village”, the Street Scramble, and the WSEHA International Health Committee Silent Auction.*
- ⇒ *In **Conference Logistics**, it was suggested that we conduct conference evaluations on-line, as was done last year. The Committee agreed that we should continue this option at this year’s JCH. Kathy suggested having some computers available at the JCH for attendees to complete evaluations. Dick said that he only has 3 backup machines, and can offer one for registration/evaluation. Beth also pointed out that*

attendees like consistent starting times – the preliminary agenda has all different starting times for the three days.

⇒ *Also in **Conference Logistics, Audio/Visual**, Dick noted that he has a draft handout for the conference speakers. They will have to get their presentation materials in on time, and it he will see to it that they are loaded properly. If they want to use their own equipment, they will not be able to use ours.*

⇒ ***The next JCH Planning Committee meeting will be conducted by conference call on June 18, 2007, for the review of submitted abstracts.***

⇒ ***The next full JCH Planning Committee meeting will be conducted by conference call on July 12, 2007, starting at 10:00 am***

WSEHA Board of Directors meeting

⇒ *The Board reviewed the minutes of the March 20, 2007 JCH Planning Committee Meeting/WSEHA Board Meeting. **The minutes were approved as corrected.***

⇒ *In the **Treasurer's Report**, Treasurer Carol Spaulding noted that two of WSEHA's investments have increased in value, and one has decreased. She is not yet sure if she has received all of the fees from the Spring Pool Conferences. She added that WSEHA should be getting about \$3200 back from sales of the Pool Manuals. Also, not all of the proceeds from Jodie Holdcroft's onsite sewage workshop in October 2006 have come in yet. The Board accepted the Profit and Loss report as provided.*

⇒ *In the **Committee Reports, Nominations and Awards Committee** section, no nominations have yet been received for President-Elect or Treasurer. Another notice regarding nominations for officers will be posted in the next WSEHA newsletter. Also, we still have received only one nomination for any of the WSEHA awards.*

⇒ *In the **Committee Reports, Publications Committee** section, we are looking for help for Dick Pedlar in maintaining the WSEHA website. Also, the deadline for WSEHA newsletter items will be June 25th. Jonathan still needs regional updates, "faces of environmental health" stories, and material for the "County Corner". Jonathan also needs a President's update, a UW Environmental Health update, and a possible article from Gene Patterson about a WSU update.*

⇒ *In the **Committee Reports, International Health Committee** section, Secretary Ross Lytle informed the Board that the IHC has chosen the Water 1st International project proposal, for the construction of a safe water supply for a community in the Sunderban region in West Bengal, India, as its recipient project for 2007.*

⇒ *In the **President's Report**, President Mike Vinatieri informed the Board that he has done a complete review of NEHA's report regarding their accounting of the proceeds from their sale of the Pool Manual. He will send Nelson Fabian (NEHA Executive Director) a letter saying that we will consider the contract terminated.*

⇒ *Also in the **President's Report**, Mike noted that WSEHA has been provided with WSBRs' full membership roster, and we are now cross-checking it with the WSEHA roster. He will try to contact WSEHA members who are not Washington state-*

registered sanitarians, who are having their CEUs tracked, to see if there's a sufficient demand for this service, or if we can reduce the number of people specified in the contract with WSBRS.

- ⇒ *In the **Executive Secretary's** report, Executive Secretary Kathy Kondakjian (not present) is having the WSEHA-owned copier repaired as necessary, but these are mostly temporary repairs Mike said if the machine is fixed, let's just use it for now – it's probably a more cost-effective plan. **Bruce made the motion to approve maintaining the current copier. Vikki seconded. Motion approved.***
- ⇒ *In **Old Business**, the Board discussed the need to update the WSEHA membership brochure. Kathy will contact Kerri Wagner (former Executive Secretary) to see if she has the source material for the brochure. If not, we will need to make up a new one.*
- ⇒ *In **New Business**, Northwest Regional VP Geoffrey Crofoot informed the Board that he has talked to a prospective candidate for Executive Secretary, and recommended her. Mike said he will e-mail copies of the Executive Secretary's job description and contract to Geoffrey to give to her.*
- ⇒ *Also in **New Business**, the Board listened to a presentation from Marnie Boardman, with WDOH's Washington Environmental Public Health Tracking Network (WEPHTN). The purpose of the WEPHTN is to make data and information more readily available to public health practitioners, with the goal is to improve environmental health assessments across the state. WEPHTN is ready to put an agreement in place with WSEHA and/or WSPHA for a presentation at the Joint Conference, and that they have a system in place to help fund people to attend.*
- ⇒ ***Ned made the motion to adjourn the WSEHA Board of Directors meeting. Vikki seconded. Motion approved. Meeting adjourned at 3:52 p.m.***