

**KITSAP PUBLIC HEALTH BOARD**

**AGENDA**

Norm Dicks Government Center  
February 7, 2012  
11:20 a.m. – 12:20 p.m.

- |            |    |  |
|------------|----|--|
| 11:20 a.m. | 1. | Minutes  |
| 11:25 a.m. | 2. | Consent Items and Contract Updates: See Consent Agenda Summary |
| 11:30 a.m. | 3. | Public Comment   |
| 11:40 a.m. | 4. | Directors Report   |

DISCUSSION ITEMS:

- |            |    |   |
|------------|----|---|
| 11:45 a.m. | 5. | Kitsap Community Health Priorities Process            |
| 12:00 p.m. | 6. | Status of Opiate Replacement Clinics in Kitsap County |

ACTION ITEMS:

- |            |    |   |
|------------|----|---|
| 12:15 p.m. | 7. | Resolution 2012-01: Amending Bylaws of Count On Kitsap To Prevent Substance Abuse Coalition |
| 12:20 p.m. | 8. | Adjourn   |