

SKAMANIA COUNTY BOARD OF HEALTH

Agenda for April 11th, 2023

1:30 PM

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

Board of Health Meetings are open to the public in person or by ZOOM using the numbers listed below.

1 346 248 7799 US 1 312 626 6799 US
1 646 558 8656 US 1 669 900 9128 US
1 253 215 8782 US
1 301 715 8592 US

Meeting ID: 889 0632 1210

Join Zoom Meeting - <https://us02web.zoom.us/j/88906321210>

If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. sackos@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, April 11th, 2023

1:30 PM Call to Order

Public Comment (3 minutes)

Consent Agenda - Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes for meeting March 14th, 2023.

Community Health Report – Tamara Cissell, Community Health Director

Health Officer Report – Dr. Steven Krager, Deputy Health Officer

Environmental Health Report – David Waymire, Community Development Director

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

March 14th, 2023

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on March 14th, 2023, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Elected Representatives Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present and appointed Board of Health members Scott Yerrick, and Ann Lueders present. Appointed Board of Health member Katie Walker was absent.

Public comment was provided by Mary Repar, Stevenson resident, regarding COVID-19 vaccination promotion within the County and the AAO program.

Ann Lueders moved to remove minutes for meeting February 14th, 2023 from the Consent Agenda. Commissioner Mahar called a point of order. Ann Lueders moved to amend her motion, seconded by Commissioner Mahar, and the motion carried unanimously to remove all items from the Consent Agenda and address each item independently.

Ann Lueders moved, seconded by Commissioner Mahar and the motion carried unanimously to approve the minutes for meeting February 14th, 2023 with the clarification that the annual cost to maintain single AED units averages about \$400 per year as opposed to the cost to purchase a single unit, which is \$1,200 per year.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve ratifying contract amendment #1 with WA State Health Care Authority for reimbursement.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve ratifying contract amendment #10 with Department of Health for Fiscal period 2022-2024.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve contract amendment #11 with Department of Health for Fiscal period 2022-2024.

Tamara Cissell, Community Health Director reported on COVID-19 and mask requirements in health care facilities, an upcoming opportunity to attend a training in Blain, Washington, and an expiring Board of Health member position.

David Waymire, Community Development Director, reported on Environmental Health.

The Board met with Nicole Adams, Public Health Epidemiologist, for a presentation regarding STI Epidemiology for 2022 in Skamania County.

The meeting adjourned at 2:13 PM

SKAMANIA COUNTY BOARD OF HEALTH

Attest:

T.W. Lannen, Chair

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board of Health

Asa Leckie, Commissioner

Scott Yerrick, Representative (Non-Elected)

Katie Walker, Representative (Non-Elected)

Ann Lueders, Representative (Non-Elected)