## SKAMANIA COUNTY BOARD OF HEALTH

Agenda for July 11<sup>th</sup>, 2023 1:30 PM Skamania County Courthouse 240 NW Vancouver Avenue, Room 18

Stevenson, WA 98648

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

**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 Wednesday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: <a href="mailto:sackos@co.skamania.wa.us">sackos@co.skamania.wa.us</a>. When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

## Tuesday, July 11th, 2023

1:30 PM Call to Order

Public Comment (3 minutes)

<u>Consent Agenda</u> - 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 June 13<sup>th</sup>, 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

June 13th, 2023 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:31 p.m. on June 13<sup>th</sup>, 2023, at the Skamania County Courthouse, 1<sup>st</sup> 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, Katie Walker, and Ann Lueders present. Dr. Scott Yerrick was present via Zoom.

Public comment was provided by Mary Repar, Stevenson resident, regarding the needle exchange program.

Ann Lueders moved, seconded by Asa Leckie and the motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for meeting May 9<sup>th</sup>, 2023.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to ratify the interlocal agreement with Skamania County Public Hospital District to manage and maintain the AED program.

Board of Health member Ann Lueders moved to ratify the contract with Clark County for FPHS services, seconded by Commissioner Leckie. Board of Health member Ann Lueders rescinded the motion.

Commissioner Mahar moved, seconded by Commissioner Leckie, and the motion carried unanimously to ratify the contract with Clark County for FPHS services.

Tamara Cissell, Community Health Director reported on weekly COVID-19 updates and Food.

Glenda Torres, Commissioners' Office Administrative Assistant, reported on Board of Health position #3.

Commissioner Mahar moved, seconded by Board of Health member Katie Walker, and the motion carried unanimously to re-appoint Ann Lueders to position #3.

Dr. Steven Krager, Deputy Health Officer reported on Per- and Polyflouroalkyl Substances.

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

The meeting adjourned at 2:28 p.m.

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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)