

SKAMANIA COUNTY BOARD OF HEALTH

Agenda for February 13th, 2024

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 remotely via ZOOM using the numbers listed below:

To Join by Phone with Audio Only, Dial: 1 346 248 7799

Meeting ID: 889 0632 1210

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

Written comments are accepted until noon on the day before the meeting. If you wish written comments to be listed on the posted agenda, they need to be submitted to the Clerk of the Board by noon on the Wednesday preceding the Tuesday/Wednesday meeting. If written comments are received after noon the day before the meeting, they will be held for the following meeting. Please email comments and public comment questions to the Clerk of the Board at sackos@co.skamania.wa.us. Please note, when a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, February 13th, 2024

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 January 9th, 2023.

Community Health Needs Assessment – Jean Campbell, Program Coordinator for Health Communities

Community Health Report – Tamara Cissell, Community Health Director

Environmental Health Report – David Waymire, Community Development Director

Health Officer Report – Dr. Alan Melnick, Clark County Public Health Director/Officer

Adjourn

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners' web page. If necessary, the Board may hold executive sessions on scheduled meeting days. Board of Commissioner meetings are recorded and audio may be heard at www.skamaniacounty.org.

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

January 9th, 2024

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

The meeting was called to order at 1:34 p.m. on Tuesday, January 9th, 2024, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA, with Board of Health Elected Representatives Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, and appointed Board of Health member Dr. Scott Yerrick present. Appointed Board of Health Member Ann Lueders was present via Zoom. Appointed Board of Health Member Katie Walker was absent.

Public comment was provided by Mary Repar, Stevenson resident.

Commissioner Lueders moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for meeting December 12th, 2023.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve the agreement with Washington State Department of Health for access to the state's Rapid Health Information Network and overdose dashboard.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve contract amendment #1 with Clark County Public Health to increase the scope of work and payment.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve contract amendment #14 with the Washington State Department of Health to amend the statement of work.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve contract amendment #15 with the Washington State Department of Health to amend the statement of work.

Tamara Cissell, Community Health Director, reported on COVID-19 and flu testing and vaccinations.

David Waymire, Community Development Director, was absent and the Environmental Health report was cancelled.

Dr. Steven Krager, Deputy Health Officer, reported on measles.

Commissioner Lueders left the meeting due to technical difficulties.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, January 9th, 2024.

The meeting adjourned at 2:17 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Attest:

Asa Leckie, Chair

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board of Health

T.W. Lannen, Commissioner

Scott Yerrick, Representative (Non-Elected)

Katie Walker, Representative (Non-Elected)

Ann Lueders, Representative (Non-Elected)

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