

## MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

January 9<sup>th</sup>, 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 9<sup>th</sup>, 2024, at the Skamania County Courthouse, 1<sup>st</sup> 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 12<sup>th</sup>, 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 9<sup>th</sup>, 2024.

The meeting adjourned at 2:17 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Attest:



A handwritten signature in blue ink, appearing to be "Lisa Sackos".

Lisa Sackos, Clerk of the Board of Health

A handwritten signature in blue ink, appearing to be "Asa Leckie".

Asa Leckie, Chair

A handwritten signature in blue ink, appearing to be "Richard Mahar".

Richard Mahar, Commissioner

A handwritten signature in blue ink, appearing to be "T.W. Lannen".

T.W. Lannen, Commissioner

A handwritten signature in blue ink, appearing to be "Scott Yerrick".

Scott Yerrick, Representative (Non-Elected)

A handwritten signature in blue ink, appearing to be "Katie Walker".

Katie Walker, Representative (Non-Elected)

Absent

Ann Lueders, Representative (Non-Elected)