SKAMANIA COUNTY BOARD OF HEALTH

Agenda for March 12th, 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, March 12th, 2024

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 February 13th, 2024.

Discussion Regarding Bi-monthly Board of Health Meetings

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

Presentation Regarding Homeless Housing – Dr. Scott Yerrick

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

February 13th, 2024 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on Tuesday, February 13th, 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 members Dr. Scott Yerrick and Katie Walker present. Appointed Board of Health member Ann Lueders was absent.

Public comment was provided by Mary Repar, Stevenson resident, regarding the harm reduction program.

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

1. Minutes for meeting January 9th, 2024.

The Board met with Program Coordinator for Health Communities Jean Campbell for a presentation regarding the community health assessment and improvement planning.

Tamara Cissell, Community Health Director, reported on kiosks for COVID-19 and flu tests and the Emergency Response Coordinator position.

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

The Board entered a discussion with Clark County Public Health Director/Officer Dr. Alan Melnick regarding NARCAN.

Commissioner Mahar moved, seconded by Commissioner Walker, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, February 13th, 2024.

The meeting adjourned at 2:33 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)	

