

SKAMANIA COUNTY BOARD OF HEALTH
Agenda for Tuesday, September 10th, 2024
1:30 PM

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

Board of Health meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using the following ZOOM login information:

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.

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 August 13th, 2024.

Environmental Health Report – David Waymire, Community Development Director

Community Health Report – Tamara Cissell, Community Health 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 during the meeting, and may add and act on any item not included in the above agenda. If necessary, the Board may hold executive sessions on scheduled meeting days. Meeting minutes and audio recordings may be found at www.skamaniacounty.org.

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

August 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, August 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, Joyce Woods, and Ann Lueders present.

Public comment was provided by Mary Repar, Stevenson resident, regarding hand sanitizer stations and mask wearing.

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

1. Minutes for meeting July 9th, 2024.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve contract amendment #3 with Clark County Public Health for Communicable Disease Prevention and Control, Healthy Communities-Chronic Disease Prevention and Food Establishment services.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve contract amendment #17 with Department of Health Office of Contracts and Procurement for fiscal period 2022-2024.

The Board met for a presentation by People for People Career Development Counselor and Business Outreach Coordinator Liz Wilber and DSHS Local Planning Area Partnerships Program Manager Marcy Jordan regarding Facing Fentanyl Together.

The Chair announced that the Environmental Health report was cancelled.

The Board met with Community Health Director Tamara Cissell for the Community Health report.

The Board met with Clark County Public Health Director Dr. Alan Melnick for the Health Officer report.

Commissioner Lueders moved, seconded by Commissioner Lannen, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, August 13th, 2024.

The meeting adjourned at 2:48 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)

Joyce Woods, Representative (Non-Elected)

Ann Lueders, Representative (Non-Elected)

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