SKAMANIA COUNTY BOARD OF HEALTH

Agenda for Tuesday, October 8th, 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)

<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 September 10th, 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

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

September 10th, 2024 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:31 p.m. on Tuesday, September 10th, 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 Ann Lueders present. Appointed Board of Health member Joyce Woods was absent.

There was no public comment.

Commissioner Lueders moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve the agenda.

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

1. Minutes for meeting August 13th, 2024.

The Board met with Community Development Director David Waymire for the Environmental Health report.

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, September 10th, 2024.

The meeting adjourned at 2:01 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)

