## SKAMANIA COUNTY BOARD OF HEALTH

Agenda for October 13, 2020 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, exercising social distancing. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM using the following numbers.

1 346 248 7799 US 1 646 558 8656 US 1 669 900 9128 US

1 253 215 8782 US 1 301 715 8592 US

Meeting ID: 813 4248 1018

Join Zoom Meeting

- Audio only from your computer https://us02web.zoom.us/j/81342481018

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday.

slack@co.skamania.wa.us

Tuesday, October 13, 2020

## Call to Order

**Public Comment** (3 minutes) - See message above regarding seating in the Commissioner's Meeting Room

<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 of September 9, 2020

Community Health report - Kirby Richards, Community Health Administrative Director

- COVID Immunization Planning
- Flu Vaccines

Health Officer report - Dr. Steven Krager, Deputy Health Officer

Environmental Health report - Tim Elsea, Public Works Director

Adjourn

## MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

September 9, 2020 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on September 9, 2020 at the Skamania County Courthouse, 1<sup>st</sup> Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Lannen to approve the Consent Agenda as follows:

- 1. Minutes for meeting of August 11, 2020
- 2. Ratify contract with Susan Sinclair, ARNP approved by Board of Commissioners on August 18, 2020
- 3. Ratify contract with Department of Health approved by Board of Commissioners on August 18, 2020 Discussion was had on Consent Agenda item #2. Susan Sinclair is an LPN which is documented correctly in the contract. She was listed incorrectly on the contract facesheet as ARNP. The motion carried unanimously.

Kirby Richards, Community Health Administrative Director gave the Community Health report. She reported all food permits are being done virtually and reported there are two new businesses that were permitted. She also reported on immunizations and flu clinics, and COVID updates. She reported that Clark County is starting immunizations for flu and gave COVID statistic. For Skamania County there are 60 cases. Five of those were hospitalized, there has been one death and 58 cases resolved. She has been meeting with the Stevenson Carson School District Superintendent weekly.

Dr. Steven Krager, Deputy Health Officer reported that everybody should have an evacuation plan, a go kit, and to avoid smoke during this wildfire season. He mentioned that COVID masks don't filter out smoke particulates. He also discussed with the Board guidelines for returning to school, starting with elementary children. Also discussed was antibody testing, and air quality.

Tim Elsea, Public Works Director reported on water quality tests.

SKAMANIA COUNTY BOARD OF HEALTH

Commissioner

Clerk of the Board of Health Commissioner

Aye \_\_\_\_\_
Nay \_\_\_\_\_
Abstain

Commissioner

Absent \_\_\_\_

The meeting adjourned at 2:10 p.m.