

**MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING**

January 8, 2013  
Skamania County Courthouse  
240 NW Vancouver Avenue, Room 18  
Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on January 8, 2013 at Skamania County Courthouse, 1<sup>st</sup> Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners Robert Anderson, Chair, Christopher Brong and Doug McKenzie present.

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

1. Approval of Minutes of December 11, 2012.
2. Contract with Melody Acosta to perform services related to WIC, registered dietician, and lactation educator.
3. Agreement with Clark County Public Health, amendment #6, to set the compensation for 2013 Regional Health Officer Services and extend the term to December 31, 2013.
4. Contract with Connie Clark to provide Family Planning Services.
5. Contract with Department of Health, Amendment #6 for 2012-2014 to amend the statements of work and increase the funding allocations for public health programs supported by Washington State Department of Health.

Dr. Alan Melnick, Health Officer for Skamania County and Kirby Richards, Community Health Director gave an overview of the duties of Community Health, Environmental Health, and the Public Health Officer. Discussion included an update on influenza, whooping cough, environmental health, vacant positions, and emergency preparedness training for new commissioners.

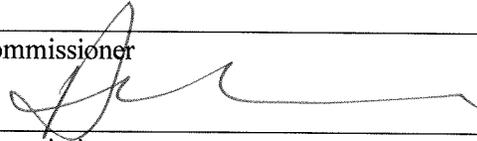
The meeting adjourned at 1:56 p.m.

**SKAMANIA COUNTY BOARD OF HEALTH**



\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner



\_\_\_\_\_  
Commissioner



\_\_\_\_\_  
Clerk of the Board of Health

Aye	<u>  2  </u>
Nay	<u>      </u>
Abstain	<u>      </u>
Absent	<u>  1  </u>