

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

March 12, 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 March 12, 2013 at Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners Robert Anderson, Chair, Christopher Brong and Doug McKenzie present.

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

1. Approval of Minutes of February 12, 2013.
2. Contract with McDonald Consulting to assist in transition and training of a Public Health Nurse Manager and review of Public Health program plans and procedures.
3. Contract with Department of Health, Amendment #7 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.
4. Ratify the Chair's approval on February 26, 2013 of a contract with Caroline Elliott to perform services as a Community Garden Coordinator.

Karen Witherspoon, Community Development Director reported on environmental health, which included Solid Waste Enforcement Grant and various trainings.

The meeting adjourned at 1:37 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Bob Anderson

Commissioner

Chris Brong

Commissioner

Doug McKenzie

Commissioner

Debbie Slack
Deputy Clerk of the Board of Health

Aye 3
Nay 0
Abstain 0
Absent 0