

**MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING
September 9, 2014**

The meeting was called to order at 1:30 p.m. on September 9, 2014, at Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners Doug McKenzie, Vice Chair and Robert Anderson present.

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

1. Approval of Minutes of August 12, 2014.
2. Contract with Department of Health, amendment #16 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.

Kirby Richards, Community Health Director provided statistics on locations of rabid bats and bats tested for rabies in Washington State for 2013.

Sarah Present, Skamania County Health Officer advised of upcoming information for the County Public Health web page regarding bats, advised of a Regional Ebola preparation, and gave an update on the Enterovirus respiratory illness in the Midwest and Southeast.

Larry Douglass, Public Works Director reported on Environmental Health, which included an update from Nikki Hollatz, Community Development Environmental Health Specialist on septic systems at Acadian Farms.

The meeting adjourned at 1:40 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Commissioner

Commissioner

Clerk of the Board of Health

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Community Health Department	Signature 
<u>AGENDA DATE</u>	Board of Health, Next Available	
<u>SUBJECT</u>	Resolution appointing alternate Health Officers	
<u>ACTION REQUESTED</u>	Signature 	

SUMMARY/BACKGROUND

This resolution appoints alternate Health Officers to provide back-up and continuous coverage if contracted Health Officer is unavailable.

FISCAL IMPACT

None

RECOMMENDATION

Sign

LIST ATTACHMENTS

Resolution

RESOLUTION NO. 70

A RESOLUTION appointing alternate local health officers for Skamania County until change is authorized by the Board of Health

WHEREAS, Dr. Sarah Present is currently appointed by the Board of Health of Skamania County (hereinafter Board) as the primary local health officer for Skamania County; and

WHEREAS, it is in the best interest of the citizens to provide continuous health officer coverage in the absence or incapacity of the primary appointed local health officer and/or in situations in which additional health officer resources are needed (e.g., such as a public health incident requiring a 24/7 response); and

WHEREAS, the Board desires to appoint alternate local health officers to provide back-up coverage for the primary local health officer for Skamania County; and

WHEREAS, the alternate local health officers meet the statutory qualifications set out in chapter 70.05 RCW.

NOW, THEREFORE, the Board of Health of Skamania County, State of Washington, does resolve as follows:

Section 1. That Rachel Wood, MD, MPH, Alan Melnick, MD, MHP, Jennifer Vines, MD, MPH Diane Yu, MD, MSPH may be appointed to act as alternate local health officers for Skamania County in the absence or incapacity of Sarah Present, MD, MPH, or other primary local health officers appointed by the Board of Health for Skamania County.

Section 2. The appointment of the alternate local health officers shall be activated when contacted to act in the capacity of the local health officer for Skamania County by the following individuals: (1) the primary local health officer for Skamania County; (2) the Director of Skamania County Community Health; (3) the Chair of the Board of Health of Skamania County or in his/her absence, another Skamania County Board of Health member.

Adopted this _____ day of October, 2014.

ATTEST:

**SKAMANIA COUNTY
BOARD OF HEALTH**

Clerk of the Board

Chairman

APPROVED AS TO FORM ONLY:

Commissioner

Prosecuting Attorney

Commissioner