

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

November 13, 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 November 13, 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 Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve the Consent Agenda as follows:

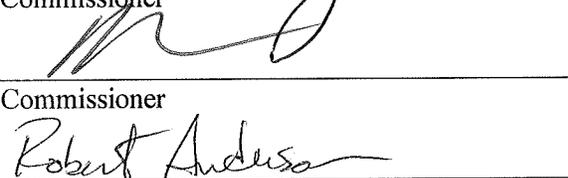
1. Approval of Minutes of October 8, 2013.
2. Contract with Health Care Authority, amendment #1 to provide for reimbursement of certain public health administrative costs through Medicaid Administrative Match funds.
3. Contract with Department of Health, amendment #11 for 2012-2014 to amend the statements of work and increase the funding allocations for public health programs supported by Washington State Department of Health.

Kirby Richards, Community Health Director reported on candidate interviews scheduled for a replacement Health Officer, outreach for flu vaccine, and child health outreach for at risk infants.

The meeting adjourned at 1:42 p.m.

**SKAMANIA COUNTY BOARD OF HEALTH**

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

Commissioner

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

Aye   3    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_