

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

January 14, 2014

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 14, 2014 at Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present.

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

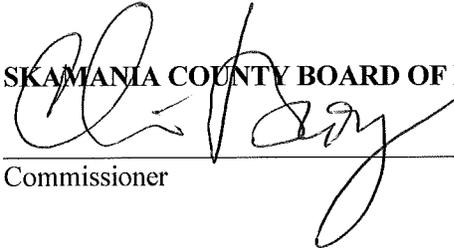
1. Approval of Minutes of November 13, 2013.
2. Ratify approval of a contract amendment with Melody Acosta to increase the payment for services for performing services related to WIC, registered dietician, and lactation educator.
3. Contract with Connie Clark to provide Family Planning Services.
4. Contract with Melody Acosta to perform services related to WIC, registered dietician, and lactation educator.
5. Contract with Sarah Dalen Present to provide Health Officer services for Skamania County.
6. Contract with Department of Health, amendment #12 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 interviews for a vacant Licensed Practical Nurse position, availability of flu vaccine, no school closures due to illness, and advised that Sarah Present, the new Health Officer for Skamania County started on January 1, 2014.

Dr. Alan Melnick, former Health Officer for Skamania County stated that Skamania County was a great community to work in and that he had a great experience during his years serving as Health Officer.

The meeting adjourned at 1:35 p.m.

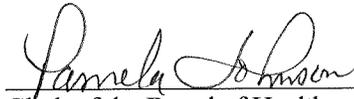
SKAMANIA COUNTY BOARD OF HEALTH



Commissioner



Commissioner



Clerk of the Board of Health

Aye 2
 Nay _____
 Abstain _____
 Absent 1