SKAMANIA COUNTY BOARD OF HEALTH

Agenda for January 12, 2021 1:30 PM Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

Board of Health Meetings are open to public attendance with limited available seating, exercising social distancing. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM using the following numbers.

1 346 248 7799 US

1 312 626 6799 US

1 646 558 8656 US

1 669 900 9128 US

1 253 215 8782 US

1 301 715 8592 US

Meeting ID: 813 4248 1018

Join Zoom Meeting

- Audio only from your computer https://us02web.zoom.us/j/81342481018

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday.

slack@co.skamania.wa.us

Tuesday, January 12, 2021

Call to Order

Public Comment (3 minutes) - See message above regarding seating in the Commissioner's Meeting Room

<u>Consent Agenda</u> - Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

- 1. Minutes for meeting of December 8, 2020
- 2. Contract Amendment #1 with Public Health Institute for contract tracing related to positive COVID19 cases
- 3. Contract Amendment #17 to amend Statement of Work for Division of Emergency Preparedness & Response and Maternal and Child Health Block Grant
- 4. Contract with Washington State Health Care Authority to support Medicaid related outreach and linkage activities performed by Skamania County Community Health to Washington State residents who live within its jurisdiction.

Community Health report – Kirby Richards, Community Health Administrative Director and Tamara Cissell, Community Health Deputy Health Director/Manager

Health Officer report - Dr. Steven Krager, Deputy Health Director

Environmental Health report - Tim Elsea, Public Works Director