## SKAMANIA COUNTY BOARD OF HEALTH

Agenda for July 13, 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 to ensure physical distancing. Meeting attendees must wear a proper face covering if not vaccinated and maintain 6 feet of physical distance between other persons. 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 with the following numbers:

1 346 248 7799 US 1 646 558 8656 US 1 669 900 9128 US

1 253 215 8782 US 1 301 715 8592 US

Meeting ID: 889 0632 1210 - New Meeting ID as of 6/01/2020

# Join Zoom Meeting

- Audio only from your computer <a href="https://us02web.zoom.us/j/88906321210">https://us02web.zoom.us/j/88906321210</a>

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/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. <a href="mailto:slack@co.skamania.wa.us">slack@co.skamania.wa.us</a> When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

#### **Tuesday, July 13, 2021**

Call to Order

**Public Comment (3 minutes)** 

**Consent Agenda** - 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 June 8, 2021
- 2. Ratify Contract with Department of Health for data sharing agreement to have the ability to receive protected health information from state managed systems
- 3. Ratify Memorandum of Understanding with Skamania County Public Hospital District, amending to include terms for costs associated with Public Information Officer services
- 4. Contract Amendment #20, Department of Health Consolidated Contract to amend statement of work for the Family Planning program
- Contract Amendment #21, Department of Health Consolidated Contract to amend states
  of work for COVID-19 Coordinated Response, Emergency Preparedness & Response
  COVID-19 Local CARES, Family Planning and Office of Drinking Water Group A
  programs

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# Community Health Report – Allen Esaacson, Community Health Data and Finance Manager

- 1. Discussion regarding Ticks
- 2. Discussion regarding use of the Department of Health Care-a-Van for a potential COVID-19 vaccine clinic at the Fair

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

Environmental Health report - Tim Elsea, Public Works Director

Adjourn