

SKAMANIA COUNTY BOARD OF HEALTH

Agenda for October 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 to ensure physical distancing. Meeting attendees must wear a proper face covering even if 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 1 312 626 6799 US
1 646 558 8656 US 1 669 900 9128 US
1 253 215 8782 US
1 301 715 8592 US

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

Join Zoom Meeting

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

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. slack@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, October 12, 2021

1:30 PM 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 September 14, 2021

Community Health Report – Tamara Cissell, Deputy Health Director

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

Environmental Health report – Alan Peters, Community Development Director

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

September 14, 2021

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on September, 2021, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Robert Hamlin, Richard Mahar, and T.W. Lannen, Chair present.

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

1. Minutes for meeting of August 10, 2021
2. Ratify contract with Abbot Rapid DX North America, LLC to provide Public Health with equipment and supplies for in-office testing of symptomatic patients for possible COVID 19 infections.
3. Ratify contract with Department of Health for data sharing equipment to receive protection health information from state managed systems
4. Contract Amendment #22 with the Department of Health to amend Statement of Work for COVID-19 Coordinated Response, Emergency Preparedness and Response PHEP, Foundational Public Health Services, Maternal and Child Health Block Grant and WIC Nutrition programs
5. Contract Amendment #2 with Molecular Testing Labs to add and modify language regarding cost per test
6. Contract Amendment #3 with Public Health Institute to add funding
7. Minutes for meeting of July 13, 2021

There was no public comment.

Allen Esaacson, Community Health Data and Financial Director reported on a contract with Skyline Hospital, Foundation Public Health funds, and legislation.

Dr. Steven Krager, Deputy Health Officer reported on COVID cases, school concerns regarding COVID, and COVID Boosters.

The meeting adjourned at 2:10 p.m.

Approved on the 12th day of October 2021.

SKAMANIA COUNTY BOARD OF HEALTH

Chair – T.W. Lannen

Attest:

Commissioner – Richard Mahar

Clerk of the Board of Health – Debbie Slack

Commissioner – Robert Hamlin

Aye _____
Nay _____
Abstain _____
Absent _____