

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



Attest:

Debbie Slack

Clerk of the Board of Health – Debbie Slack

T.W. Lannen

Chair – T.W. Lannen

Richard Mahar

Commissioner – Richard Mahar

absent

Commissioner – Robert Hamlin

Aye	<u>2</u>
Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>1</u>