SKAMANIA COUNTY BOARD OF HEALTH

Agenda for January 11, 2022 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 1 646 558 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, January 11, 2022

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 December 14, 2021

Community Health Report - Tamara Cissell, Deputy Health Director

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

Environmental Health report - Alan Peters, Community Development Director

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

December 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 December 14, 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.

There was no public comment.

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

- 1. Minutes for meeting November 9, 2021
- Contract Amendment #23 with Washington State Department of Health to amend Statement of Work for COVID-19 Coordinated Response and Foundational Public Health Services programs
- 3. Ratify Contract Amendment # 4 with Public Health Institute to amend Contract Tracing Contract related to positive COVID-19 cases, adding funding. Approved by BOCC on November 15, 2021
- 4. Ratify Interlocal Agreement with Tacoma-Pierce County Health Department for food handlers' card online training, testing and issuance

Allen Esaacson Community Health Manager of Data and Finance reported on vaccination/booster clinics, MYIR Record, home testing, office space, and vacant positions.

Dr. Steven Krager, Deputy Health Officer reported on COVID 19 including Omicron variant, vaccinations, and ICU capacity.

Alan Peters, Community Development Director reported on Environmental Health, permits and schedule revisions.

| The meeting adjourned at 2:14 p.m. | | |
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| Approved on the 11th of January 2022. | | |
| SKAMANIA COUNTY BOARD OF HEALTH | | |
| Attest: | Chair – Richard Mahar Commissioner – T.W. Lannen | |
| Clerk of the Board of Health - Debbie Slack | Commissioner – Robert Hamlin Aye Nay Abstain | |

Absent