

**SKAMANIA COUNTY BOARD OF HEALTH**

Agenda for February 8, 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**

**1 312 626 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](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.**

**Tuesday, February 8, 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 January 11, 2021
2. Contract Amendment #1 with Department of Health for Consolidated Contract 2022-2024, amending statements of work for various functions
3. Contract Amendment #3 with Public Health Institute, amending contract tracing contract related to positive COVID-19 cases to add funding

**Community Health Report – Tamara Cissell, Community Health Director**

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

**Environmental Health report – Alan Peters, Community Development Director**

**Adjourn**