

**SKAMANIA COUNTY BOARD OF HEALTH**

Agenda for November 8, 2022

1:30 PM

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

**Board of Health Meetings are open to the public in person or by ZOOM using the numbers listed below.**

**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

**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, November 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 October 11, 2022

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

Presentation of materials related to Community Health Needs Assessment – Dr. A. Scott Yerrick, Board of Health, Position #1

Adjourn

## **MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING**

October 11, 2022

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

The meeting was called to order at 1:30 p.m. on October 11, 2022, with Board of Health Elected Representatives Commissioners Robert Hamlin, T.W. Lannen and Commissioner Richard Mahar, Chair present and appointed Board of Health members Katie Walker, Scott Yerrick, and Ann Lueders present.

There was no public comment.

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

1. Minutes for meeting September 13, 2022

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

2. Contract Amendment #8 with Department of Health to amend statement of work for COVID-19 Mass Vaccination-FEMA to extend funding period end date
3. Contract with Melody Acosta to perform services related to Registered Dietician and health education services related to Nutrition, Health, and Obesity

Jean Campbell, Program Coordinator for Health Communities updated the Board on the Community Health Needs Assessment.

Dr. Steven Krager, Deputy Health Officer reported on a socio-eco model from the University of Minnesota.

Alan Peters, Environmental Health Director reported on environmental health, and septic and water permits.

Tamara Cissell, Community Health Director reported on flu vaccinations, and contracts.

The meeting adjourned at 2:42 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

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Chair – Richard Mahar

Attest:

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Commissioner – T.W. Lannen

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Clerk of the Board of Health – Debbie Slack

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Commissioner – Robert Hamlin

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Ann Lueders, Representative (Non-Elected)

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Scott Yerrick, Representative (Non-Elected)

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Katie Walker, Representative (Non-Elected)