

**ACTION MINUTES
CLARK COUNTY BOARD OF HEALTH
FEBRUARY 23, 2011, 9:00 A.M**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke, Marc Boldt, Steve Stuart, present.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Boldt inquired about consent item #2. Wiesman responded.

ACTION: Moved by Boldt to **APPROVE** consent items #1 - 3. Mielke seconded the motion. Board members Mielke, Boldt, and Stuart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC (may include items pulled from consent agenda)

None

POLICY UPDATE

Dr. Bob Lutz, Spokane Regional Health District Board of Health presented on the National Association of Local Boards of Health – The Community Prevention Guide. Further discussion ensued.

DIRECTOR'S UPDATE

Staff Contact: John Wiesman, Dr. Alan Melnick, Cheryl Bledsoe (CRESA)

John Wiesman shared the county lost one of its dedicated public health employee, Joanne Roberts. He presented a PowerPoint that included some pictures and background that the staff created giving honor to their colleague, friend, and dedicated public servant.

Dr. Alan Melnick commented on public health's response to the Clark County measles case. He also spoke about the H1N1 vaccination. Further discussion ensued.

Cheryl Bledsoe presented on Initiative1 – Ensure Public Safety and Increase Community Resilience. She presented on the 140Conference and invited the Board to participate. Further discussion ensued.

Wiesman presented an article that the four health departments and Cowlitz tribe wrote about they manage their H1N1 response with a single incident management team.

(See master file for printed talking points and handouts referenced)

COMMENTS FROM THE BOARD

Commissioner Boldt spoke about the problems at the Value Inn Motel and asked to start an action plan. Further discussion ensued.

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Hearing adjourned

BOARD OF HEALTH


Tom Mielke, Board Member

Marc Boldt, Board Member


Steve Stuart, Board Member

ATTEST:


Clerk of the Board

jc

Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)