

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF FEBRUARY 22, 2012**

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

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Mielke to **APPROVE** consent item #1. Boldt seconded the motion. Board members Mielke and Boldt voted aye. Motion carried.

PUBLIC COMMENT

None

POLICY UPDATE

Information from Legislative Session

John Wiesman, Director, Public Health presented. He stated the House released its proposed supplemental budget for this state's fiscal year, which goes through July of 2013. He stated from his perspective the House budget is bad public health policy for the citizens of this great state. He stated the House budget steps aside totally from any shared responsibility for the local public health network in this state, as of next January it proposes to eliminate all general support for local public health and expects local governments to pick up 100% of those costs. He stated once all three budgets are released, they will assess their options at that time. He stated the Governor's budget protected all general support for local public health as she clearly understands the state's shared responsibility for the local public health network and just how fragile that network is. He provided the Board with a copy of his testimony. Further discussion ensued.

PERFORMANCE MANAGEMENT PROGRAM

Updating on First Year Progress on Strategic Plan Implementation / Performance Snapshots from 2011

Janis Koch, Public Health, presented a PowerPoint then introduced the managers who were the champions for the five initiatives.

PUBLIC HEALTH IN ACTION

Using Technology to Increase Efficiencies with Tuberculosis Treatment

Wiesman provided some background. James Lanz, a public health nurse, and Cheryl Mixer, a medical assistant presented. Further discussion ensued included with Dr. Alan Melnick, Clark County Health Officer.

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**DIRECTOR'S REPORT - Initiative 2 – Increase Opportunities for Healthy Living
Community Transformation Grant**

Wiesman provided some background. Kachina Inman, Public Health presented a PowerPoint. Further discussion ensued.

COMMENTS FROM THE BOARD

None

Hearing adjourned

BOARD OF HEALTH



Marc Boldt, Chair

Steve Stuart, Board Member



Tom Mielke, 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)