

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF APRIL 25, 2012**

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.

*Board Member Steve Stuart absent for the Presentation of Awards.*

**8:45 A.M.**

**PRESENTATION OF PUBLIC HEALTH COMMUNITY AWARDS**

Commissioner Boldt recognized Officer Chris Luque for educating and influencing students about the effects of drugs and alcohol while driving.

Boldt recognized Joe Walsh for his leadership of the Safe Communities Task Force.

Boldt recognized Eric Giacchino for his work on promoting bicycling in Clark County and increasing opportunities for children and adults to safely bike and walk as well promoting good health for county residents. Giacchino accepted and said a few words.

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

John Wiesman, Director, Public Health, provided some background on consent agenda items #1 and #2.

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

**PUBLIC COMMENT**

None

**POLICY: PUBLIC HEALTH AND VANCOUVER-CLARK PARKS AND RECREATION  
PRESENTATION ON TOBACCO USE IN PARKS AND PUBLIC COMMENT**

Wiesman, Alan Melnick, Health Officer, Public Health, and Pete Mayer, Director, Vancouver-Clark Parks presented. Further discussion ensued.

**PUBLIC COMMENT**

1. Mark Jander, Esther Short Commons, stated he opposes tobacco in the parks.
2. Virginia Nugent supports a uniform tobacco free policy for city and all county parks.
3. Sonya Rowe supports a tobacco free policy for city and all county parks.
4. Gail Weeks, Oncology Nurse, supports a tobacco free policy for city and all county parks.

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Boldt inquired about regional parks. Mayer responded. Further discussion ensued. . Boldt stated he would like to follow up next year. Stuart stated he would agree if there was new information. Mielke stated he would also like to discuss mercury and lead next year.

**ACTION:** Moved by Stuart to **RECOMMEND** the Vancouver-Clark Parks Department reflect the changes they discussed and draft another ordinance to present to the Board of Commissioners. Mielke seconded the motion. Board members Mielke, Boldt and Stuart voted aye. Motion carried.

**DIRECTOR'S REPORT - BUDGET**

Wiesman stated all flexible funding was preserved. He also stated he needs calls and emails to the Governor to support the budget proviso. He also stated the health element item passed the Planning Commission the previous week and stated it will be at the next Board of Health Hearing.

**COMMENTS FROM THE BOARD**

None

Hearing adjourned

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BOARD OF HEALTH



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Marc Boldt, Chair

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Steve Stuart, Board Member



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Tom Mielke, Board Member

ATTEST:



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Clerk of the Board

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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](http://www.cvtv.org))