

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF MAY 23, 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.

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

Mielke inquired about consent agenda item #1. John Wiesman, Director, Public Health, responded. Further discussion ensued. Mielke inquired about consent agenda item #2. Bill Barron, County Administrator, responded. Further discussion ensued.

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

**COMMENTS FROM THE PUBLIC**

None

**POLICY: PRESENTATION AND BOARD OF HEALTH ENDORSEMENT OF GROWING HEALTHIER REPORT**

Jonnie Hyde, Brendon Haggerty, and Dr. Alan Melnick, Public Health, presented. Further discussion ensued. Wiesman stated they will be bringing this back to the Board of Commissioners in June.

**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 – PUBLIC HEALTH IN ACTION – MEETING WITH FAITH-BASED LEADERSHIP FOR PARTNERSHIPS FOR HEALTHY NEIGHBORHOODS**

Wiesman provided background information. Tricia Mortell and Anne Johnston, Public Health provided an overview of the Partnerships for Healthy Neighborhoods program. Sue, Hoeffner, a Parish Nurse, Trinity Lutheran Church reported on their effort to support the health of their congregations and health of the neighborhoods. She stated they had 15 churches represented at their first meeting in April. Pastor Chris Nolte, St. Paul Lutheran Church, shared his thoughts on the importance of personal relationships for effective networking. Further discussion ensued. Wiesman spoke about Boldt's and Marni Storey participation with the Washington State Association of Local Public Health Officials (WSALPHO) Local Health Boards Alliance.

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COMMENTS FROM THE BOARD

None

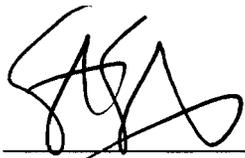
Hearing adjourned

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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~~Rebecca~~ 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))