

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JUNE 27, 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, and Steve Stuart present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Mielke inquired more about consent agenda item #2. John Wiesman, Director, Public Health, responded. Further discussion ensued.

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

COMMENTS FROM THE PUBLIC

None

Board Member Marc Boldt entered the room.

PUBLIC HEALTH IN ACTION

The Graduation, Reality and Dual-Role Skills (GRADS) Program

Wiesman provided some background. Kara Seaman, Coordinator, presented. She introduced two former GRADS students, Amber Stamps and Chris Magana who shared how they've benefitted from the program. Further discussion ensued.

POLICY

Briefing on the Draft Washington State Public Health Improvement Partnership Agenda for Change – Action Plan

Wiesman presented a PowerPoint presentation. Further discussion ensued.

DIRECTOR'S REPORT

Dr. Alan Melnick, Health Officer, Public Health presented a PowerPoint on pertussis.

Belinda Walker, Public Health presented on biennium grants. Further discussion ensued.

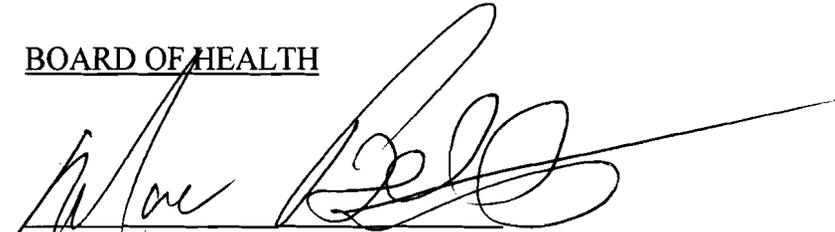
COMMENTS FROM THE BOARD

None

Hearing adjourned

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BOARD OF HEALTH



Marc Boldt, Chair

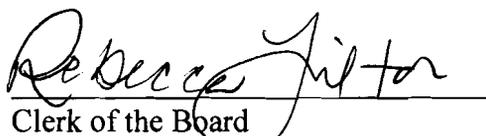


Steve Stuart, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Jilka
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)