

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JULY 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.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

SPECIAL PRESENTATION

Board Member Boldt read a resolution recognizing John Wiesman, director of Clark County Public Health on the occasion of his installment as president of National Association of County and City Health Officials (NACCHO). Wiesman accepted and said a few words.

CONSENT AGENDA

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

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

PARTNERING WITH KAISER PERMANENTE TO VACCINATE AGAINST PERTUSSIS

Wiesman provided background information. Pam Dykes, Communicable Disease Program Manager, presented. Cheryl Gabriel, RN, Medical Manager at Kaiser Cascade Park Medical Office shared Kaiser's perspective on the value of partnership to addressing community health issues.

POLICY UPDATE

STATUS UPDATE ON DEPARTMENT'S BUDGET OUTLOOK FOR THE 2012-2014 BIENNIUM

Wiesman presented.

DIRECTOR'S REPORT

Wiesman commented on the NACCHO annual meeting that took place in Los Angeles on July 11 – 13th. He commented they received a model practices award for their innovative use of Emergency Community Notification System that CRESA has. He congratulated Lianne Martinez and the preparedness team for their work in the program. Further discussion ensued. Alan Melnick, Health Officer, joined the discussion. Wiesman provided some background on the Council for State and Territorial Epidemiologists (CSTE) fellow program. He stated Alan got the "Mentor of the Year" award. Melnick introduced the current fellow, Jennifer Merte that will be leaving the department for a job in Homeland Security and the incoming fellow, Josh. Further discussion ensued.

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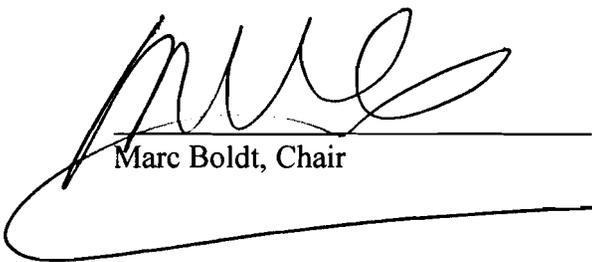
COMMENTS FROM THE BOARD

Boldt attended a food booth workshop for the Clark County Fair. He mentioned a quarter of the food at the fair has healthy options and mentioned an app on the phone that guides you to the good foods at the fair.

Boldt recognized Stuart for his work on the legislative steering committee.

Hearing adjourned

BOARD OF HEALTH



Marc Boldt, Chair

Steve Stuart, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Filtor
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)