

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF FEBRUARY 27, 2013**

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

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Board Member Stuart inquired about consent agenda item #1. Marni Storey, Deputy Director, Public Health responded. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1-#2. Madore seconded the motion. Board members Mielke, Madore, and Stuart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

1. Bruce Barnes spoke about the hoof rot pandemic and asked for some answers. **Stuart responded. Dr. Alan Melnick Health Officer responded.**

Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the conversation. Discussion ensued about writing a letter to the Washington Department of Fish and Wildlife. Discussion ensued about raising awareness and creating an educational pamphlet.

2. Jaison Teragouchi inquired about the Hanford Nuclear Plant leakage. **Storey responded.**

PUBLIC MEETING: STATE FUNDING FOR PUBLIC HEALTH SERVICES

To consider a resolution calling on the Washington State Legislature to maintain current levels of funding for foundational Public Health Services.

Storey presented. Madore state he would like to amend the resolution recognizing the cuts they have already had and recognizing the current level of state funding. The Board agreed.

ACTION: Moved by Madore to **AMEND** Resolution 2013-02-19 as indicated by the Board and to be brought back by Public Health staff. Mielke seconded the motion. Board members Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution 2013-02-19 as amended. Mielke seconded the motion. Board members Mielke, Madore, and Stuart voted aye. Motion carried.

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BRIEFING: THE HEALTH OF CLARK COUNTY

Storey presented a PowerPoint presentation. *(See master file for printed version)* Further discussion ensued.

DIRECTOR'S REPORT - UPDATE ON FEDERAL SEQUESTRATION

Storey presented. Further discussion ensued.

COMMENTS FROM THE BOARD

None

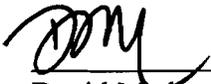
Hearing adjourned

BOARD OF HEALTH



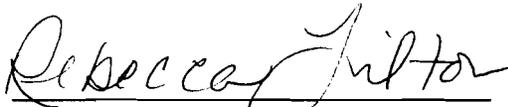
Steve Stuart, Chair

Tom Mielke, Board Member



David Madore, 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)