

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF APRIL 24, 2013**

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

8:45 A.M.

PRESENTATION OF PUBLIC HEALTH COMMUNITY AWARDS

Marni Storey, Interim Public Health Director provided some background. Stuart recognized staff and the nominees and award winners. Award winners accepted and said a few words.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

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

COMMENTS FROM THE PUBLIC

None

POLICY UPDATE

Approval of the 2013-2014 Public Health Strategic Plan

Storey presented. Further discussion ensued. Tricia Mortell, Public Health joined the discussion. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** the 2013-2014 Public Health Strategic Plan. Stuart seconded the motion. Board members Madore and Stuart voted aye. Motion carried.

DIRECTOR'S REPORT

Briefing on Washington State Annual Bioterrorism Exercise (WSABE)

Storey reminded the Board of the briefing on Washington State Annual Bioterrorism Exercise (WSABE) that is scheduled for May 21-23. Further discussion ensued.

Budget Update

Jeff Harbison, Public Health presented. Further discussion ensued.

Public Health Advisory Committee meeting on April 30, 2013

Storey reminded the Board of the community event on April 30 regarding understanding youth violence.

American Public Health Association Video Presentation Outlining the Return on Investment of Prevention and Public Health Funding

Storey presented and a video was presented. Further discussion ensued.

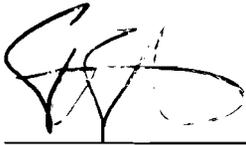
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COMMENTS FROM THE BOARD

Stuart spoke about Secretary of Health, John Wiesman.

Hearing adjourned

BOARD OF HEALTH

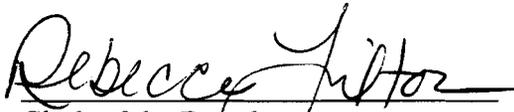


Steve Stuart, Chair


Tom Mielke, Board Member

David Madore, Board Member

ATTEST:


Clerk of the Board

jc

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