

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JUNE 26, 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.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Stuart read consent agenda items #1 - #8. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #8. Stuart seconded the motion. Board members Madore and Stuart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

POLICY CONSIDERATION - BUDGET

Marni Storey, Interim Public Health Director presented. Further discussion ensued. Madore asked the next steps. Storey responded. Further discussion ensued.

DIRECTOR'S REPORT

Vancouver Summer Adventure

Tricia Mortell, Partnerships for Healthy Neighborhoods, Public Health presented. Michael Down, Recreation Specialist, US Forest Service joined the discussion. Further discussion ensued.

Briefing on Washington State Annual Bioterrorism Exercise (WSABE)

Robin Albrandt, Emergency Preparedness and Response Manager, spoke about the Washington State Annual Bioterrorism Exercise (WSABE) held on May 21-23. Further discussion ensued.

COMMENTS FROM THE BOARD

None

Hearing adjourned

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BOARD OF HEALTH



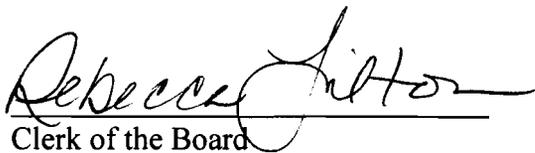
Steve Stuart, Chair



Tom Mielke, Board Member

David Madore, Board Member

ATTEST:



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)