

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF OCTOBER 1, 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.

1:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Stuart read consent agenda item #1 and stated staff wanted to pull the item. Storey explained further. Further discussion ensued. Stuart read consent agenda item #2.

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

COMMENTS FROM THE PUBLIC

1. Sean Chavez, PREVENT, The Substance Abuse Prevention Coalition of Clark County spoke about a take back event scheduled for October 26th.

Further discussion ensued.

PUBLIC HEALTH IN ACTION

Nurse Family Partnership program

Pat Shaw and Barbara Rowland, Public Health presented. Further discussion ensued.

POLICY CONSIDERATION

Overdose prevention (Naloxone and “take back your meds”)

Adiba Ali, Public Health presented. Marni Storey, Interim Public Health Director joined the discussion. Chavez also joined the discussion. Further discussion ensued. Dr. Alan Melnick, Health Officer joined the discussion. Further discussion ensued.

DIRECTOR'S REPORT

Changes in Department Leadership

Janis Koch, Public Health spoke about Health enrollment. Further discussion ensued. Melnick spoke about the federal shutdown and how it affects their budget. Storey stated she took a position as the Public Health Division Manager in Washington County, Oregon and her last day in Clark County will be October 15th. She also proposed some staff changes. The Board thanked her for her work and dedicated service.

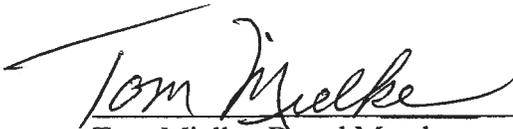
Hearing adjourned

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BOARD OF HEALTH



Steve Stuart, Chair



Tom Mielke, Board Member

David Madore, Board Member

ATTEST:



Deputy 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 CTVV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)