

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF AUGUST 27, 2014**

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 Edward L. Barnes present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Mielke read consent agenda items #1 - #3.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #3. Barnes seconded the motion. Board members Mielke, Madore, and Barnes voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

- Summer Safety - Public Health protection of water and food and prevention of drowning during summer months

Dr. Alan Melnick, Public Health Administrator and Officer provided an overview. Gary Bickett, Program Manager, presented on food safety. Yvonne Van Nostran, Environmental Health Specialist, spoke further about public health food safety specialists. Barnes inquired more information. Van Nostran responded. Bickett spoke about water recreation safety. Mielke inquired more information. Bickett responded. Anne Johnston, Public Health Nurse, coordinator of the Safe Kids Coalition, spoke about life jackets and drowning's. Further discussion ensued. Barnes offered some water safety suggestions. Further discussion ensued.

- Staff Awards

Melnick stated Anne Johnston recently received two awards related to work with faith-based coffee network and P4HN. That work led to these awards. In May she was recognized by:

- Washington Association of School Administrators (WASA) - receiving a Community Leadership Award
- Friends of Educational Opportunities for Children and Families (EOCF) Early Learning Champion recognized her as Community Partner of the Year.

DIRECTOR'S REPORT

PUBLIC HEALTH INNOVATION

- Public Health Innovation
 - NACCHO Best Practice Award – Electronic Directly Observed Therapy (DOT) for Tuberculosis – Melnick presented.

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- Policy Discussion: Setting a Foundation for Public Health Accreditation Informatics specialist – Melnick presented.

COMMENTS FROM THE BOARD

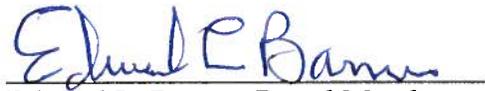
The Board recognized Public Health staff.

Hearing adjourned

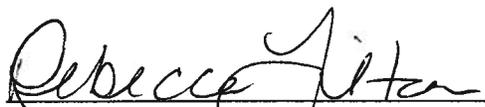
BOARD OF HEALTH


Tom Mielke, Board Member

David Madore, Board Member


Edward L. Barnes, Board Member

ATTEST:


Rebecca Tilton, 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)