

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF DECEMBER 15, 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 Jeanne E. Stewart present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Mielke read consent agenda item #1.

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

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Report on the Children with Special Health Care Needs

Dr. Alan Melnick, Public Health Officer, introduced himself and staff. Pat Shaw and Connie Callahan, Public Health provided an overview and presented. Further discussion ensued. Mielke inquired more about the funding. Staff responded. Madore commented about information get distributed. Further discussion ensued about funding.

DIRECTOR'S REPORT

Policy Discussion

- Process for SIPP (Smoking in Public Places) law enforcement
Melnick presented. Further discussion ensued about cigar lounges. Jane Vetto, Prosecuting Attorney Office joined the discussion. Further discussion ensued. Mielke stated his concerns with e-cigarettes. Further discussion ensued.
- Public Health Strategic Plan – readopt
Melnick presented. He stated they intended to apply for national accreditation to the Public Health Accreditation Board in 2015. One of the requirements for accreditation is to have a strategic plan in place and adopted by the Board of Health. Further Board discussion ensued. The Board stated they would like to continue the discussion next month.

Regional Health Alliance grant application update – Delayed until January 2015 meeting.

Flu season update

Melnick presented. Further discussion ensued.

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Ebola update

Melnick presented. Further discussion ensued

COMMENTS FROM THE BOARD

None

Hearing adjourned

BOARD OF HEALTH



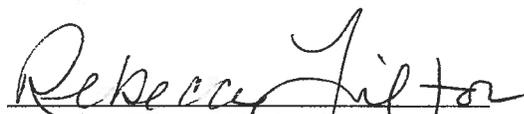
Tom Mielke, Board Member

David Madore, Board Member



Jeanne E. Stewart, Board Member

ATTEST:



Rebecca Tilton, 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)