

**ACTION MINUTES
CLARK COUNTY BOARD OF HEALTH
NOVEMBER 23, 2010, 1:00 P.M**

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

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

PUBLIC COMMENT

The following individuals addressed the board:

- 1) Marilyn Johnson commented on the public health budget.
- 2) Dolly England commented on the public health budget.
- 3) Lida Dekker, WSU commented on the public health budget and property taxes.

CONSENT AGENDA

There being no public comment, moved by Mielke to **APPROVE** Consent Agenda items 1 –3. Board members Stuart, Mielke, and Boldt voted aye. Motion carried.

**PUBLIC HEALTH ADVISORY COUNCIL
– INPUT INTO DEPARTMENT'S BUDGET SUBMISSION**

Staff Contact: John Wiesman, Public Health

Staff Summary / Discussion:

Wiesman introduced *Dawn Doutrich* to speak on behalf of the Public Health Advisory Council. She spoke about the public health budget and spoke about the importance of public health and the need for the Board to fund their work. Further discussion ensued with the Board and Bill Barron.

Representative Jim Moeller was in attendance and spoke to the budget challenges. Further discussion ensued.

**POLICY UPDATE
– DISCUSS AND APPROVE 2011-12 STRATEGIC PLAN**

Staff Contact: John Wiesman, Public Health

Staff Summary / Discussion:

Wiesman presented. **(See master file for printed version and handouts referenced)**

ACTION: Moved by Mielke to **APPROVE** the 2011-12 Strategic Plan. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

COMMENTS FROM THE BOARD

None

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Hearing adjourned

BOARD OF HEALTH

Steve Stuart, Board Member



Tom Mielke, Board Member



Marc Boldt, Board Member

ATTEST:



Rebecca Litor
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)