

**ACTION MINUTES  
CLARK COUNTY BOARD OF HEALTH  
MARCH 23, 2011, 10:00 A.M**

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

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

**ACTION:** Moved by Boldt to **APPROVE** consent items #1. Mielke seconded the motion. Board members Mielke, Boldt, and Stuart voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC (may include items pulled from consent agenda)**

None

**POLICY UPDATE - ELECTRONIC CIGARETTES:  
WHAT ARE THEY? WHAT ARE THE ACCESS AND HEALTH ISSUES?**

John Wiesman provided background. Theresa Cross presented on electronic cigarettes. Wiesman asked for direction on this issue. Further discussion ensued. The Board asked for more information. Wiesman referenced an email from the Consumer Advocates for Smoke-free Alternatives Association.

**DIRECTOR'S UPDATE**

**Staff Contact:** Gary Bickett, Melissa Sutton, Dr. Alan Melnick, Shannon Hodkins

Gary Bickett and Melissa Sutton presented on an Environmental Public Health situation regarding a septic system. Further discussion ensued.

Dr. Alan Melnick updated the Board on the Clark County measles cases. Further discussion ensued about vaccinations.

He also presented on the radiation from Japan. He stated the Department of Health (DOH) Radiation protection staff expects no significant public health risk in Washington and the monitoring is precautionary. If the situation changes, the DOH and Clark County will inform the public, further discussion ensued.

Shannon Hodkins presented on the Partnerships for Healthy Neighborhoods Project. Further discussion ensued including looking at more rural neighborhoods.

**(See master file for printed talking points and handouts referenced)**

