

**ACTION MINUTES  
CLARK COUNTY BOARD OF HEALTH  
APRIL 27, 2011, 8:45 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.

**PRESENTATION OF PUBLIC HEALTH COMMUNITY AWARDS**

John Wiesman presented the following awards:

- 2011 Honorable Mentions: Scott and Kelly Driscoll, Vancouver Downtown Association, Clark County Child Passenger Safety Program, Lorrie Massie – All about Nutrition.

Commissioner Boldt presented the following award:

- 2011 Organization Award: ESD 112's School Nurse Corps (SNC)

Commissioner Mielke presented the following award:

- 2011 Individual Award: Dr. Susan Zamberlan

Commissioner Mielke presented a letter of recommendation from the Board to Rebecca Leon.

**(See master file for more information on the award winners)**

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**ACTION:** Moved by Boldt to **APPROVE** consent items #1-2. Stuart seconded the motion. Board members Mielke, Boldt, and Stuart voted aye. Motion carried.

**POLICY UPDATE –**

**ELECTRONIC CIGARETTES: DRAFT ORDINANCE WORK SESSION**

John Wiesman, Director of Public Health, provided background. He stated today's policy portion is to hold a work session with them on draft ordinance language addressing electronic cigarettes in Clark County. He stated this is in preparation for a public hearing at their next Board of Health meeting. The ordinance does the following two things:

- It prohibits the sale of electronic cigarettes to persons under the age of 18 and gives public health enforcement tools.
- It prohibits the use of electronic cigarettes of all persons in public places or places of employment where regular cigarettes use is restricted.

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Theresa Cross, Public Health, and Lawrence Watters, Prosecuting Attorney's office presented on the ordinance. Further discussion ensued. Wiesman commented on the comments from the Board and their expectations in the upcoming ordinance.

Wiesman reported that 5/1/11 the Center for Community Health is going to a tobacco free campus. Further discussion ensued. Commissioner Boldt commented to legal staff on the process of drug paraphernalia.

**(See master file for draft ordinance)**

**DIRECTOR'S UPDATE**

**Staff Contact:** Marni Storey, Tricia Mortell, John Wiesman

Marni Storey stated Clark County received the 2011 Outstanding Employer Award from the Breastfeeding Coalition of Washington in recognition of the county's leadership in advocating breastfeeding as vital to the health of children and families. She commented about the benefits of breastfeeding and the support network Clark County provides. Tricia Mortell shared some of the feedback from county employees. Commissioner Stuart commended them for the great work they are doing and stated he would like them to continue work with other business to encourage this program.

Wiesman stated the County's top legislative issue for public health this session has been to maintain the flexible state funding for local public health. He shared the Governor's and House Budgets both reduce the Blue Ribbon Payments from \$20 million to \$12.5 million (a \$7.5 million cut or a 38% cut) and makes a \$1.78 million reduction to HIV/AIDS. He also stated the Senate cuts that funding to just \$8 million (a \$12\$ million cut or a 60% reduction) with no reduction to HIV/AIDS. He stated tobacco cessation funds for local public health are eliminated in all budgets. He shared WSAC has sent a letter to the Senate Budget committee stressing the importance of flexible funding to local government. Further discussion ensued.

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

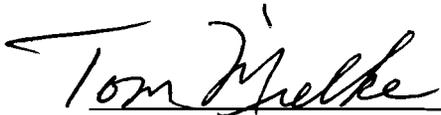
**COMMENTES FROM THE BOARD**

None

Hearing adjourned

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BOARD OF HEALTH

  
\_\_\_\_\_  
Tom Mielke, Board Member

  
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Marc Boldt, Board Member

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Steve Stuart, Board Member

ATTEST:

  
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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 CTVTV, cable channels 21 and 23, and are also videotaped and repeated several times ([www.cvtv.org](http://www.cvtv.org))