

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JUNE 22, 2011**

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

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

PUBLIC COMMENT

None

CONSENT AGENDA

Commissioner Boldt inquired about consent item #2. John Wiesman, Director of Public Health, provided some background. Marni Storey, Public Health responded. She also updated them on the Value Motel. Axel Swanson, Senior Policy Analyst stated he would work with all the departments in keeping everyone in the loop.

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

PUBLIC HEARING: ELECTRONIC CIGARETTES

To consider adoption of a new Chapter and Ordinance under Title 24 of the Clark County Code, Chapter 24.20 relating to the regulation of smoking and electronic smoking devices and unapproved nicotine delivery products to minors.

John Wiesman, Director of Public Health, provided some background. Mielke stated his concerns about the language with second hand smoke. Dr. Alan Melnick, Health Officer, responded. Further discussion ensued. Mielke stated he would like to strike item #3 in 24.20.010.

The following individuals addressed the board:

1. Paul Childers, representing a concerned citizen and a representative on the Public Health Advisory Council, stated his support of the ordinance.
2. Sondra Storm, Drug Free Communities Coordinator, PREVENT, stated her support of the ordinance.

Mielke inquired about the number of people smoking per age groups. Theresa Cross responded. Further discussion ensued. Boldt commented about T-Shirts that promote drug use. Sondra Storm responded.

ACTION: Moved by Boldt to **AMEND** Ordinance 2011-06-09 by striking #3 on the purpose and policy declared on page 2, starting at line 45 to page 3, line 51. Mielke seconded the motion. Board members Mielke and Boldt voted aye. Motion carried.

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ACTION: Moved by Boldt to **APPROVE** Ordinance 2011-06-09 as amended. Mielke seconded the motion. Board members Mielke and Boldt voted aye. Motion carried.

POLICY UPDATE

RATIFY THE NEIGHBORHOOD SELECTION FOR THE PARTNERSHIP FOR HEALTHY NEIGHBORHOODS

Shannon Hoskins and Tricia Mortell, Public Health, presented a PowerPoint on ratification of neighborhood selection for the Partnership for Healthy Neighborhoods. Further discussion ensued.

PUBLIC HEALTH IN ACTION

Catherine Kroll, Public Health shared a Tuberculosis story. Further discussion ensued.

DIRECTOR'S REPORT –

Initiative 2 – Increase Opportunities for Healthy Living

Wiesman asked for a letter of support from the Board regarding the Community Transformation Grant.

Initiative 4 – Link Public Health in Alignment with Health Care Reform

Wiesman commented about the prescription drug discount card. He shared the price savings for Clark County residents through the NACo Prescription Drug Discount Card from 2006 - April 2011 was \$2, 207,322.45.

Initiative 5 – Demonstrate Excellence in Public Health Practice and Management

Wiesman updated the Board on the On-line food handler test. On-line food handler test is now available at www.foodworkercard.wa.gov

COMMENTS FROM THE BOARD

None

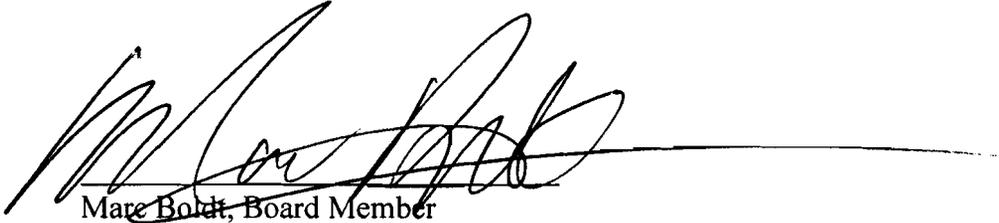
Hearing adjourned

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BOARD OF HEALTH



Tom Mielke, Board Member



Marc Boldt, Board Member

Steve Stuart, Board Member

ATTEST:



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)