

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF SEPTEMBER 28, 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, Steve Stuart present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

None

POLICY ISSUE - HEALTHY COMMUNITIES AND LET'S MOVE

Marni Storey, Deputy Director provided background on the resolution supporting "Let's Move" national campaign. Kachina Inman presented and provided introductions of the community. Further discussion ensued. Justin Plummer read the resolution and thanked the Board for signing and supporting the resolution. Storey provided a slideshow presentation called "Public Health Research in Action." Further discussion ensued. Alan Melnick, Health Officer joined the discussion.

DIRECTOR'S REPORT

Janis Koch presented on the results of the Washington State public Health standards. Further discussion ensued.

COMMENTS FROM THE BOARD

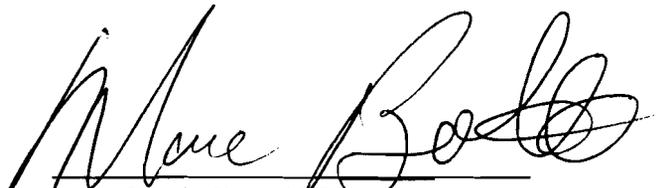
None

Hearing adjourned

CLARK COUNTY BOARD OF HEALTH
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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)