

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF NOVEMBER 28, 2012
9:00 AM**

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

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

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

COMMENTS FROM THE PUBLIC

None

POLICY UPDATE

Review of the 2010 – 2012 Strategic Plan Accomplishment and Review and Approval of the 2013 – 2014 Strategic Plan.

Marni Storey, Deputy Director, Public Health provided some background. Janis Koch, Health Assessment and Evaluation Manager, presented. Further discussion ensued. Tricia Mortell presented on Initiative II – *“Increase opportunities for healthy living.”* A video was presented. Further discussion ensued. Mortell presented on Initiative III – *“Increase opportunities for every child to have a healthy start.”* Debbie Hamm, Self presented. Rich Conrad, Emergency Preparedness Program, Public Health and Chief Dennis Mason presented on Initiative I – *“Ensure public safety and increase community resilience.”* Further discussion ensued. Pat Shaw, Public Health Nurse / Program Manager, presented on Initiative IV – *“Link public health, primary care, behavioral health, oral health, and community resources in alignment with health care reform.”* Further discussion ensued with DSHS. Further discussion ensued. Koch presented on Initiative V – *“Demonstrate excellence in local public health practice and management.”* Carla Christian, Hunger Response Assistant Director, and Amy Reynolds, Director of Programs, Share joined the discussion regarding the backpack program. Storey shared the proposed 2013 – 2014 Strategic Plan. Further discussion ensued. Boldt suggested the approval of the 2013 – 2014 strategic plans be brought to the new board next year.

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 24.17 – ON-SITE SEWAGE SYSTEMS RULES AND REGULATIONS

To consider revisions related to inspections and on-site sewage systems.

Storey presented. Further discussion ensued. Amendments will be brought to the new board next year.

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COMMENTS FROM THE BOARD

Boldt commented about getting ready for the legislative session.

Hearing adjourned

BOARD OF HEALTH

Marc Boldt, Chair

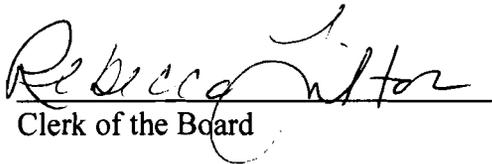


Steve Stuart, Board Member *Chair*



Tom Mielke, Board Member

ATTEST:



Clerk of the Board

jc

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