

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF MAY 15 2013**

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

1:30 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Marni Storey, Interim Public Health Director, spoke on consent agenda item #1. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #5. Madore seconded the motion. Board members Mielke, Madore, and Stuart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

POLICY UPDATE

Storey presented. Further discussion ensued. Dr. Alan Melnick, Health Officer, joined the discussion in regards to cause of deaths relating to smoking. Adiba Ali, Epidemiologist, Public Health provided an overview of tobacco use and marijuana use. Further discussion ensued.

DIRECTOR'S REPORT

Budget Update

Storey presented. Further discussion ensued.

Briefing on Washington State Annual Bioterrorism Exercise (WSABE)

Storey reminded the Board of the briefing on Washington State Annual Bioterrorism Exercise (WSABE) that is scheduled for May 21-23. Further discussion ensued.

Storey shared that Pat Shaw, one of their Public Health Nurse Managers co-authored a chapter in a text book called "Caring for Children with Special healthcare Needs and their families."

PUBLIC HEALTH IN ACTION

Jamie Bachaus AmeriCorps volunteer shared a success story in increasing access to healthy choices in schools. Storey stated Bachaus is responsible for piloting a Lunchroom Champion Program at Harney Elementary.

Hearing adjourned

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BOARD OF HEALTH



Steve Stuart, Chair



Tom Mielke, Board Member

David Madore, Board Member

ATTEST:



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 CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)