



CONSENT AGENDA

Monday, November 25, 2013, 9:00 a.m.

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately as part of public comment.

PUBLIC HEALTH

1. Request ratification of Staff Report SR 2013-1056, dated October 21, 2013, to submit a grant application for the Syringe Access Fund to receive up to \$75,000 in a 24-month grant period. Also, authorize the Public Health Director to sign the application; grant agreement, if awarded; and any amendments. Grant funding would provide for supplies at the Harm Reduction Center.
2. Minutes approved for October 23, 2013.
3. Letter of Acceptance received:
 - Karen Evans appointed to the Clark County Public Health Advisory Council, effective October 1, 2013 to September 30, 2016.
 - Adriana Linares to the Clark County Public Health Advisory Council, effective October 1, 2013 to September 30, 2016.
 - Gregory Noelck appointed to the Clark County Public Health Advisory Council, effective October 1, 2013 to September 30, 2016.

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.