

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF NOVEMBER 25, 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.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Stuart read consent agenda item #1. Mark McCauley, County Administrator, spoke further on consent agenda #1 amending the Staff Report date to November 25, 2013. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1(as amended), #2, & #3. Madore seconded the motion. Board members Mielke, Madore, and Stuart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

POLICY CONSIDERATION

Trends and impacts of intravenous drug use in Clark County

Dr. Alan Melnick, Health Officer / Public Health Director presented. Adiba Ali, Epidemiologist, Public Health, spoke about the plan to work with community partners to reduce opiate overdose deaths and skin/blood infections.

PUBLIC HEALTH IN ACTION

Tricia Mortell, Chief of Operations and Anne Johnston, Public Health presented on Public Health / Faith – Community / School collaborations focused on removing barriers and raising achievements for every child. She presented a documentary which can also be viewed at www.beundivided.com. Madore inquired more about the program. Mortell and Johnston responded. Further discussion ensued.

Melnick provided an update on the 2014 new technology planning. Further discussion ensued.

DIRECTOR'S REPORT

Trends in enrollment in Health Benefit Exchange

Janis Koch, Chief of Performance, Public Health presented. Further discussion ensued.

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Report from the fall Washington State Association of Local Public Health Officials (WSALPH) meeting (in Vancouver) in conjunction with the Washington State Association of Counties (WSAC)

Melnick presented. Further discussion ensued.

COMMENTS FROM THE BOARD

None

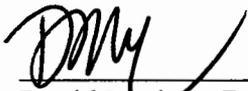
Hearing adjourned

BOARD OF HEALTH



Steve Stuart, Chair

Tom Mielke, Board Member



David Madore, Board Member

ATTEST:



Rebecca Tilton, 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)