



Clark County Board of Health
1300 Franklin Street, 6th Floor
Vancouver, Washington

Agenda

Wednesday, August 27, 2014

9:00 A.M.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Ratification of Resolution 2014-07-20, which approved the appointment of alternate (backup) health officers for Clark County. The resolution updated the list of alternate health officers available to act on behalf of Clark County. (Original approval date was July 22, 2014.)
2. Minutes approved for May 28, 2014.
3. Letter of Acceptance received from:
 - Trudy Linson appointed to the Mosquito Control District Board of Trustees, effective immediately to May 31, 2015.

COMMENTS FROM THE PUBLIC

PUBLIC HEALTH IN ACTION

- Summer Safety: Public Health protection of water and food and prevention of drowning during summer months

DIRECTOR'S REPORT

- Public Health Innovation
 - NACCHO Best Practice Award – Electronic Directly Observed Therapy (DOT) for Tuberculosis
- Staff Awards
- Policy Discussion: Setting a Foundation for Public Health Accreditation

COMMENTS FROM THE BOARD

A D J O U R N

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.