

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF JANUARY 28, 2015**

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 Jeanne E. Stewart present.

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

Madore read consent agenda item #1.

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

**COMMENTS FROM THE PUBLIC**

None

**PUBLIC HEALTH IN ACTION**

**Public Health response to influenza at the VA Transplant Lodge**

Dr. Alan Melnick, Public Health Officer, provided some background. Monica Czapl, Communicable Disease Prevention and Control Program Manager and Chris Pfeiffer, Hospital epidemiologist for the VA Portland Health Care System, discussed how Clark County Public Health collaborated with the Veterans Administration in responding to a recent influenza outbreak threatening VA transplant patients and their families. Further discussion ensued.

Dr. Melnick introduced Roxanne Wolfe, the new Chief Operations Officer for Public Health. Roxanne replaces Tricia Mortell who left the position last fall. She joined the discussion.

**DIRECTOR'S REPORT**

**Policy Discussion: Public Health Strategic Plan – readopt**

Melnick provided an overview and presented. Dr. Melnick will meet with the Board of Health members individually in early February to review the proposed Public Health Strategic Plan for 2015-16. The plan will be put forward for formal adoption at the February 25 Board of Health meeting. Further discussion ensued.

**Update on E-Cigarettes**

Dr. Melnick presented. Further discussion ensued. Madore inquired about an ordinance restricting use of E-cigarettes by minors. Melnick responded. Further discussion ensued. Melnick stated he would research the current bills being proposed.

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Flu Season / Ebola Update

Derel Glashower presented. Further discussion ensued. More information is located on the public health website and is also going to be added to the grid. Stewart inquired about the process for out of country travelers. Melnick responded. Further discussion ensued. Czaplak joined the discussion.

**COMMENTS FROM THE BOARD**

None

Hearing adjourned

BOARD OF HEALTH



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David Madore, Board Member

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Jeanne E. Stewart, Board Member



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Tom Mielke, Board Member

ATTEST:



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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](http://www.cvtv.org))