

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JANUARY 27, 2016**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Marc Boldt, Jeanne E. Stewart, Julie Olson, David Madore, and Tom Mielke 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 Madore to **APPROVE** minutes for December 2, 2015. Mielke seconded the motion. Board members Madore, Stewart and Mielke voted aye. Board Members Boldt and Olson abstained. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Dr. Alan Melnick, Public Health Director / Health Officer provided some background.

- Healthy Columbia Willamette Collaborative - Janis Koch, Chief Performance Officer, Public Health presented. She described what the collaborative was and their purpose. Further discussion ensued.
- Community Health Assessment - Melanie Payne, Epidemiologist, Public Health presented. She described what a Community Health Assessment was and how it's used. Further discussion ensued. Boldt spoke about marijuana. Stewart spoke about vaping and other drugs. Melnick responded. Further discussion ensued.

DIRECTOR'S REPORT

- Gonorrhea update - Dr. Alan Melnick, Public Health Director / Health Officer presented. Further discussion ensued.
- Viral Gastroenteritis - Dr. Alan Melnick, Public Health Director / Health Officer presented. Further discussion ensued.
- Influenza - Dr. Alan Melnick, Public Health Director / Health Officer presented. Further discussion ensued.

COMMENTS FROM THE BOARD

None

Hearing adjourned

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BOARD OF HEALTH



Marc Boldt, Board Member

Jeanne E. Stewart, Board Member



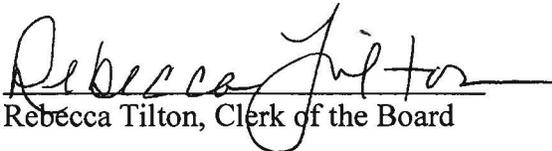
Julie Olson, Board Member



David Madore, Board Member

Tom Mielke, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).