

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF FEBRUARY 24, 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, and David Madore present. Board member Tom Mielke absent.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Madore to **APPROVE** minutes for January 27, 2016. Stewart seconded the motion. Board members Boldt, Stewart, Olson and Madore voted aye. Board Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

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

- Adverse Childhood Experiences (ACEs) Update - Cyndie Meyer, Program Manager presented. She described the specifics on ACEs along with community collaborations. Bob Richardson, Battle Ground Police Chief and Jennifer Rhoads, CFP-President of Community Foundation had a few words relating to ACEs and their involvement in the ACEs program. Further discussion ensued.

DIRECTOR'S REPORT

- Performance Management – Continued to next Board of Health Meeting
- Ethics Committee Update - Dr. Alan Melnick, Public Health Director/Health Officer presented.
- Zika - Dr. Alan Melnick, Public Health Director/Health Officer presented.
- Influenza - Dr. Alan Melnick, Public Health Director/Health Officer presented.

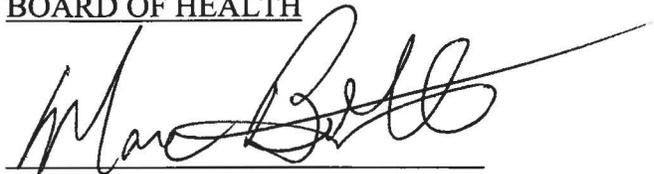
COMMENTS FROM THE BOARD

Boldt spoke about the Early Adopter conference.

Hearing adjourned

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BOARD OF HEALTH



Marc Boldt, Board Member

Jeanne E. Stewart, Board Member



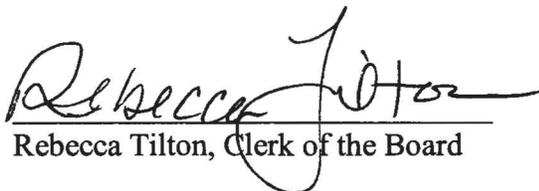
Julie Olson, Board Member

David Madore, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Health 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).