

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF JULY 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, 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** the minutes for June 22, 2016. Stewart seconded the motion. Board members Boldt, Stewart, Olson, and Madore voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC**

None

**PUBLIC HEALTH IN ACTION**

Dr. Alan Melnick, Public Health Director/ Health Officer, announced that Clark County Public Health received a Model Practice Award from the National Association of County and City Health Officials (NACCHO) for helping prevent opioid overdoses through naloxone. Naloxone reverses the effects of an overdose. Further discussion ensued including a discussion about setting up a future work session.

**Summer Food Safety**

Dalila Zelkanovic, Public Health Environmental Health Specialist, introduced the Food Safety Program. The scope of the work includes plan reviews, inspections of facilities to ensure safe food preparation, complaints investigations, and response to foodborne illnesses and outbreaks. In addition to enforcement the staff serves as educators and consultants to help restaurant owners make the most of their operation through safe and healthy practices. Adam Lim, Public Health Environmental Health Specialist, discussed the work with summer temporary events. One of the strongest partnerships is with event coordinators from the Vancouver Farmers Market.

Jordan Boldt, Vancouver Farmers Market Executive Director, discussed their work along with the Public Health collaboration to ensure food safety and a successful event. Erin Timmerman, Vancouver Farmers Market Manager, discussed the incredible growth in food product, and the difficulty to ensure that everyone is doing what they should be doing. Also described how collaboration ensures greater success through education and development of healthy relationships with the vendors. Further discussion ensued.

**DIRECTOR'S REPORT**

**Accreditation / Community Health Improvement Plan (CHIP)**

Aaron Frederiksen, Public Health Performance Management Program Coordinator, gave a general overview of accreditation and the process of validation with measure of performance. Public Health Accreditation Board (PHAB) is the agency through which Clark County Public Health is pursuing national accreditation.

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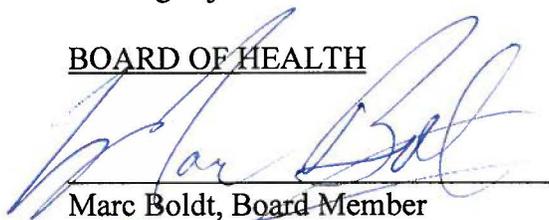
Accreditation improves credibility, accountability, quality improvement, improves relationship with the community and partners. The three pieces that are required for eligibility are the Community Health Assessment (CHA), Community Health Improvement Plan (CHIP) and the Strategic Plan. The CHA and CHIP are community based documents. Chris Goodwin, Public Health Community Engagement Coordinator, described his role in the coordination of the CHIP process along with the core elements. The Public Health Advisory Council (PHAC) will serve as the steering committee and the common sense players. The feedback from the community will be narrowed down to 2-3 issues that will be focused on with a plan implemented, monitored and adjusted over time to meet the needs of the community. Further discussion ensued.

**COMMENTS FROM THE BOARD**

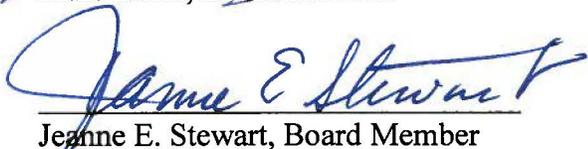
None

Hearing adjourned

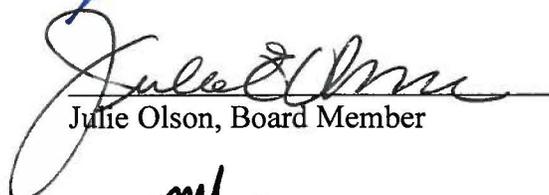
**BOARD OF HEALTH**



Marc Boldt, Board Member



Jeanne E. Stewart, Board Member



Julie Olson, Board Member

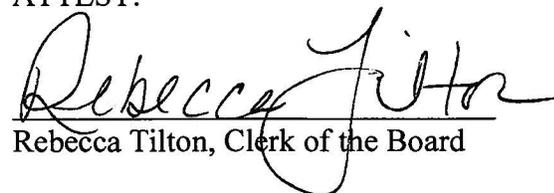


David Madore, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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