

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JANUARY 25, 2012**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke, Marc Boldt, and Steve Stuart present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Commissioner Mielke inquired about consent item #1. John Wiesman, Director, Public Health responded. Further discussion ensued.

ACTION: Moved by Stuart to **APPROVE** consent item #1-2. Mielke seconded the motion. Board members Mielke, Boldt, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

None

PUBLIC HEALTH IN ACTION

Robert Wood Johnson Foundation Active Living Research Grant Award

Wiesman provided some background. Brendon Haggerty and Alan Melnick, Public Health and Laurie Lebowski, Community Planning explained further how they put research in to action. Further discussion ensued with the Board about more physical activities and healthy choices into schools.

Boldt inquired more information about the recent passing of the student in La Center. Melnick responded. Further discussion ensued about automated external defibrillators (AED).

Wiesman spoke about City / County Bill – HB2641.

DIRECTOR'S REPORT - Initiative 1 – Public Safety and Increase Community Resilience

Gary Bickett and Tahanni Essig, Public Health presented a PowerPoint on the food handler training and testing. Boldt asked for more information about using the correct thermometer during the fair. Bickett stated they are having a vendor meeting prior to the fair where that will be mentioned. Further discussion ensued about identification on the web application.

Wiesman spoke about a recent meeting with the Public Health Advisory Council.

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COMMENTS FROM THE BOARD

None

Hearing adjourned

BOARD OF HEALTH



Marc Boldt, Chair

Steve Stuart, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Jitto
Clerk of the Board

jc

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)