

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF MAY 27, 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** minutes for April 22, 2015. Mielke seconded the motion. Board members Madore, Mielke, and Stewart voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** minutes for April 30, 2015. Mielke seconded the motion. Board members Madore, Mielke, and Stewart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Alan Melnick, Public Health Officer / Director and Derel Glashower, Epidemiologist described Clark County Public Health's participation in identification and investigation of a multi-state Salmonella outbreak. The Clark County case, the only case in Washington, was one of 53 cases involved in the outbreak. The cases appear to be associated with exposure to raw tuna sushi. Further discussion ensued.

DIRECTOR'S REPORT

• **POLICY DISCUSSION: COORDINATED PREVENTION GRANTS (CPG) FUNDING**

Public Health staff shared information on the status of Coordinated Prevention Grants (CPG) funding they receive from the State Department of Ecology. They provided an overview on the services the CPG funds provide. Stewart explained her service on the Solid Waste Advisory Commission and the role Public Health assists with solid waste. She stated her support for the funding. Mielke joined the discussion. Further discussion ensued. The Board decided to review the situation and consider a response during Board Time.

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF MAY 27, 2015**

- **LEGISLATIVE UPDATE**

Public Health staff presented a Legislative update, specifically the status of e-cigarette/vaping legislation (House Bills 1645 and 2211) and the status of legislative action concerning how marijuana revenue (as a result of Initiative 502) should be reinvested into public health for prevention activities. Further discussion ensued. The BOH decided to review further and consider a response during Board Time

- **OPIATE OVERDOSE PREVENTION UPDATE**

Public Health staff presented. Further discussion ensued.

- **COMMUNICABLE DISEASE UPDATE – PERTUSSIS OUTBREAK UPDATE**

Public Health staff presented. Further discussion ensued.

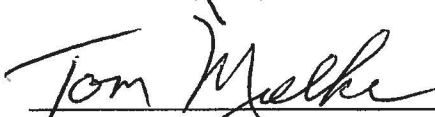
Hearing adjourned

BOARD OF HEALTH



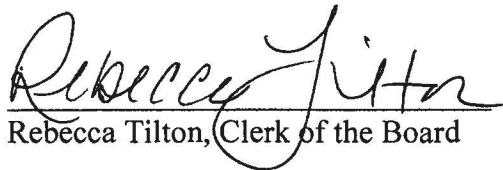
David Madore, Board Member

Jeanne E. Stewart, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Tilton, 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)