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 Edward L. Barnes present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Mielke read consent agenda items #1 and #2.

ACTION: Moved by Madore to APPROVE consent agenda items #1 and #2. Barnes seconded the motion. Board members Mielke, Madore, and Barnes voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Healthy Restaurant Program

Melissa Martin, Chronic Diseases, presented. A video was presented. Further discussion ensued. Steve Valenta, Mighty Bowl, joined the discussion. They presented certificates of appreciation for the six restaurants who were early adopters of the program.

DIRECTOR’S REPORT

Public Health Advisory Council

Dr. Alan Melnick, Public Health Director, presented. He spoke about the new members and the retreat outcome focusing on adverse childhood experiences.

Flu Season Update

Melnick presented. Further discussion ensued.

Ebola and Enterovirus D68 Update

Melnick presented. Further discussion ensued.

COMMENTS FROM THE BOARD

Mielke recognized Mill Creek Pub in participating in the Healthy Restaurant Program.

Hearing adjourned
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)