The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members David Madore, Jeanne E. Stewart, and Tom Mielke 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 Mielke to APPROVE minutes for October 28, 2015. Stewart seconded the motion. Board members Madore, Stewart and Mielke voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Dr. Alan Melnick, Public Health Director / Health Officer provided some background. Monica Czapla and Joe Laxson, Public Health and Multnomah County staff reported the E-coli outbreak and the process of the investigation. Further discussion ensued.

DIRECTOR'S REPORT

- Bob Richardson, Battle Ground Police Chief acknowledgment for Public Health Leadership Award

Battle Ground Police Chief Bob Richardson received the Washington State Public Health Association Public Health Leadership Award at the association’s annual conference in Wenatchee.

Richardson has been a member of the Clark County Public Health Advisory Council since 2011. He advocates for public health issues before the Clark County Board of Health. He also has been a leader in addressing methamphetamine use, youth violence and stable funding for public health.

The advisory council is focusing on health impacts from Adverse Childhood Experiences (ACEs). Richardson helped the county obtain a grant from Vancouver-based Community Foundation for Southwest Washington for an upcoming pilot project on ACEs in Battle Ground. As an advocate of community-based law enforcement, Chief Richardson understands the strong connection between the work of public safety and public health. Chief Richardson accepted the award and said a few words.
• Pertussis Update
Derel Glashower, presented. Further discussion ensued.

• Flu Update
Derel Glashower, presented. Further discussion ensued

COMMENTS FROM THE BOARD
None

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 Councilors' 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).