

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF APRIL 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, David Madore present. Board member Tom Mielke absent.

8:45 A.M.

PRESENTATION OF PUBLIC HEALTH COMMUNITY AWARDS

Dr. Alan Melnick, Public Health Officer/Public Health Director, provided some background. The Board of Health presented the individual award to *Joan Caley* for improving our community's health with exceptional dedication, energy, and insight, and the organization award to *Prevent! Coalition* for improving the health of Clark County's youth through creative substance abuse prevention efforts. Honorable mentions were given to: *Amy Sidran, Annette Klinefelter, Community Services Northwest, Clark College Phi Theta Kappa, Harney Elementary School PTO, Lifeline Connections, Sue Hoeffner, and Syringe Services Program Volunteers.*

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 March 23, 2016. Boldt seconded the motion. Board members Boldt, Stewart, Olson, and Madore voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

- LINC grant - Monica Czaplá, Program Manager, Public Health provided some background on a \$22,000 grant awarded to Clark County Public Health by the National Association of County and City Health Officials (NACCHO). The focus of the grant is to improve healthcare and community infection control. Clark County Public Health was one of ten recipients selected from a nationwide selection process.

DIRECTOR'S REPORT

- Performance Management - Aaron Frederiksen, Performance Management Program Coordinator, provided some background on logic models and performance measures. He discussed how logic models are used as a tool to visually represent theories and assumptions underlying a program that includes inputs, activities and outcomes. The end process is establishing goals and measuring performance against those goals. Also performance management is a best practice in the accreditation process.
- Zika testing - Derel Glashower, Epidemiologist, Public Health, discussed what Zika Virus is, how it is spread, some complications that are related to the virus, and the relatively low risk to residents of the Pacific Northwest. Further discussion ensued.

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- Flu update - Derel Glashower discussed the current flu season, which appears to be winding down after a recent period of high activity.

COMMENTS FROM THE BOARD

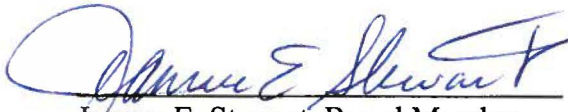
Stewart asked for more updates about mosquitos. Further discussion ensued.

Hearing adjourned

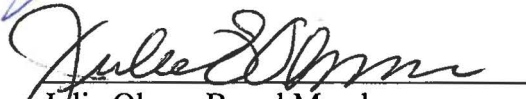
BOARD OF HEALTH



Marc Boldt, Board Member



Jeanne E. Stewart, Board Member



Julie Olson, Board Member

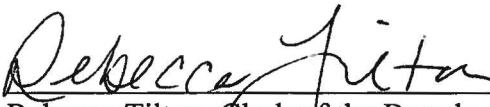


David Madore, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).