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.

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 May 18, 2016. Stewart seconded the motion. Board members Boldt, Stewart, Olson, and Madore voted aye. Motion carried.

COMMENTS FROM THE PUBLIC
None

PUBLIC HEALTH IN ACTION
Mosquito Control District

Clark County Mosquito Control District, Earl Fleck, Secretary & Treasurer provided some background information on the history and structure. Prior to 1982 mosquito control was a function of the SW Washington Health District. CCMCD was established by vote of Clark County residents in 1982. The Board of Trustees includes 10 members as prescribed by the bylaws with three being from Clark County.

John Jacobson, Operations Manager, provided background information on the work plan and various methods used to monitor and control mosquito populations for Clark County. Objective of mosquito management is to keep populations below levels where they become a nuisance or a public health problem leading to an outbreak of disease. Integrated pest management is the primary focus on immature mosquito abatement which is endorsed by WA Dept. of Ecology and CDC. Service line number is 360-397-8430. There are around 20-30 different mosquito species in Clark County. Breeding sites are standing water, storm water facilities and storm drains. No vector-borne Zika spread are anticipated at this time however the Mosquito Control District will continue to enhance its role in the Zika virus situation. Further discussion ensued.

DIRECTOR'S REPORT
Accreditation / Community Health Improvement Plan (CHIP) -to be carried over to the next Board of Health meeting.

COMMENTS FROM THE BOARD
Boldt inquired about the status regarding the last conversation with the Cowlitz Tribe. Dr. Alan Melnick, Public Health Director / Officer responded.

Hearing adjourned
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.cvtt.org).