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, and Eileen Quiring present. Board member John Blom absent.

9:00 A.M.

PLEDGE OF ALLEGIANCE
The Councilors led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Councilor Olson to APPROVE minutes for Oct. 25, 2017. Councilor Quiring seconded the motion. Board members Boldt, Stewart, Olson and Quiring voted aye. Motion carried.

COMMENTS FROM THE PUBLIC
None

DIRECTOR’S REPORT

Strategic Plan Approval
Dr. Alan Melnick, Public Health Director/Health Officer, presented the Public Health Strategic Plan (2018-2025). The Board approved with a minor modification to the Mission statement.

ACTION: Moved by Councilor Olson to APPROVE Clark County Health Strategic Plan 2018 - 2025. Councilor Stewart seconded the motion. Board members Boldt, Stewart, Olson and Quiring voted aye. Motion carried.

PUBLIC HEALTH IN ACTION

Solid Waste Updates – Garbage Service Interruption/Recycling Market:
Travis Dutton, Solid Waste Program Manager, presented.

- Recycling Market
  Travis gave a brief background on recycling, including how recyclables are processed, and described future plans for the recycling program.
- Garbage Service Interruption
  Travis summarized the communication process developed for inclement weather along with steps taken to ensure driver and public safety.

Further discussion ensued.

Communicable Disease Update
Dr. Alan Melnick, Public Health Director/Health Officer, presented.
COMMENTS FROM THE BOARD

Meeting adjourned

BOARD OF HEALTH

Marc Boldt, Board Member

Jeanne E. Stewart, Board Member

Julie Olson, Board Member

ABSENT

John Blom, Board Member

Eileen Quiring, Board Member

ATTEST:

Rebecca Tilton, Clerk of the Board

Please Note: The Board of Health 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).