

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF DEC. 13, 2017**

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.

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COMMENTS FROM THE BOARD

Meeting adjourned


BOARD OF HEALTH



Marc Boldt, Board Member



Jeanne E. Stewart, Board Member



Julie Olson, Board Member

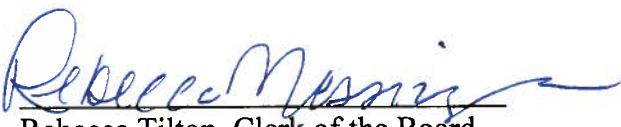
ABSENT

John Blom, Board Member



Eileen Quiring, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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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).