

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF FEBRUARY 28, 2018**

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, John Blom, and Eileen Quiring present.

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 January 24, 2018. Councilor Quiring seconded the motion. All aye/motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Records Management

Belinda Walker, Program Manager for Public Health, and Jazette Johnson, Program Coordinator, presented.

DIRECTOR'S REPORT

Legislative Update

Dr. Alan Melnick, Public Health Director/Health Officer, presented. Chuck Harman, Program Manager, and Joe Laxon, Program Manager, assisted.

Flu Update

Dr. Alan Melnick, Public Health Director/Health Officer, presented.

COMMENTS FROM THE BOARD


Meeting adjourned

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BOARD OF HEALTH



Marc Boldt, Chair



Jeanne E. Stewart, Board Member



Julie Olson, Board Member




John Blom, Board Member



Eileen Quiring, Board Member

ATTEST:



Rebecca Messinger, 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).