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.
Councillor 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
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).