

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF MARCH 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 February 28, 2018. Councilor Stewart seconded the motion. All aye/motion carried.

COMMENTS FROM THE PUBLIC

None

DIRECTOR'S REPORT

Craft 3

Dr. Alan Melnick introduced. Sean Hawes and Carl Scythe presented, discussing financial assistance for those who need to replace their septic systems.

Public Health Staff Presentations at Regional and National Conferences

Dr. Alan Melnick shared briefs of staff presentations.

Tipping Fees

Public Health would like to leave the tipping fees where they are, and not making any changes.

Flu Update

Dr. Melnick stated there might be another month or so of flu season left, as tests are coming back still currently above 10%.

PUBLIC HEALTH IN ACTION

Sexually Transmitted Diseases

Kari Haecker, HIV/STD Prevention and Control Program Manager, presented by comparing and contrasting past and current STD statistics.

COMMENTS FROM THE BOARD

None.

Meeting adjourned

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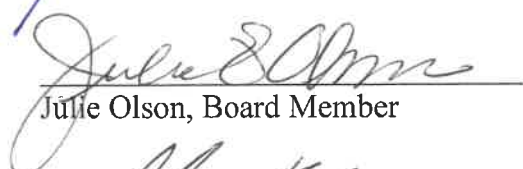
BOARD OF HEALTH



Marc Boldt, Chair



Jeanne E. Stewart, Board Member



Julie Olson, Board Member



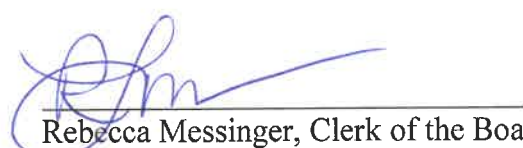
John Blom, Board Member



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).