

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF MAY 23, 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 Blom to **APPROVE** minutes for April 25, 2018. Councilor Olson seconded the motion. All aye/motion carried.

**COMMENTS FROM THE PUBLIC**

None

**PUBLIC HEALTH IN ACTION**

*Tuberculosis Investigation*

Dr. Alan Melnick, Public Health Director, presented. There was a case of tuberculosis confirmed at a local high school. He believes the case could have been infectious from July 2017 through May 2018. It is spread through airborne but is not as contagious as influenza. Household members are most at risk. Risk to public is nil. Dr. Melnick then outlined the testing process. Councilor Quiring asked if there were other tuberculosis cases in the area – Dr. Melnick said they were following quite a few, not necessarily just in Clark County.

**DIRECTOR'S REPORT**

*Recycled Arts Festival*

Dr. Melnick invited an Environmental Outreach Specialist with the Green Neighbors Program, to speak to the recycled arts festival. She outlined the festival's purpose and the value it brings to Clark County. She spoke to different vendors who bring examples of recyclables for the public and examples of animal conservation. They have seven sponsors that help offset the cost of the festival.

**COMMENTS FROM THE BOARD**

Councilor Boldt asked for an update regarding solid waste and recycling. Travis Dutton spoke to the recycling programs and studies conducted regarding waste in Clark County. Dr. Melnick suggested having a work session regarding solid waste down the road. Councilor Stewart asked that the Recycled Arts Festival be added to the Clark County website.

Meeting adjourned

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BOARD OF HEALTH



Marc Boldt, Chair



Jeanne E. Stewart, Board Member



Julie Olson, Board Member

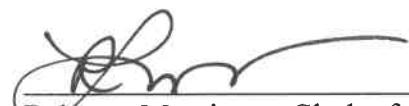


John Blom, Board Member



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.