

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF SEPTEMBER 26, 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 Stewart to **APPROVE** minutes for August 22, 2018.
Councilor Blom seconded the motion. All aye/motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Prevent Coalition

Dr. Alan Melnick introduced Joy Lions, the Prevention Youth Services Manager for ESD 112, Leanne Reed, Community Prevention Coordinator, and David Hudson Program Manager for chronic disease and health assessment, who spoke to the key partnership in substance abuse prevention.

DIRECTOR'S REPORT

Fee model --requested option

Dr. Alan Melnick introduced Jeff Harbison, who spoke to the fee model of the fourth option that was covered in a previous work session. This would be brought to a council meeting for action.

Flu Prevention

Dr. Alan Melnick said the flu shot was now available.

Public Health Advisory Council meeting invite

Dr. Alan Melnick extended an invite to the council to attend a Public Health Advisory Council meeting.


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.