

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF NOVEMBER 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, and Eileen Quiring present. Councilor John Blom absent.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

There was no public testimony.

ACTION: Moved by Councilor Olson to **APPROVE** items 1-2. Councilor Stewart seconded the motion. Councilors Olson, Stewart, Quiring and Boldt voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEARING: ENVIRONMENTAL PUBLIC HEALTH FEES

To consider an ordinance relating to Environmental Public Health Fees amending CCC 24.18.010 to revise and update current fees.

ACTION: Moved by Councilor Olson to **APPROVE** Ordinance 2018-11-07, Environmental Public Health Fees. Councilor Quiring seconded the motion.

Roll call vote:

Stewart – aye

Olson – aye

Boldt – aye

Quiring – aye

Motion carried.

PUBLIC HEALTH IN ACTION

Holiday Recycling

Dr. Alan Melnick introduced staff, who discussed holiday recycling.

DIRECTOR'S REPORT

Chicken Pox

Dr. Alan Melnick spoke to the chicken pox outbreak.

Flu update

Dr. Alan Melnick provided a flu update. He also spoke to the e-coli breakout.

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COMMENTS FROM THE BOARD

Councilor Boldt spoke to the Public Health Advisory Council meeting.

Meeting adjourned

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BOARD OF HEALTH

—

Marc Boldt, Chair

—

Jeanne E. Stewart, Board Member



Julie Olson, Board Member

ABSENT

John Blom, Board Member



Eileen Quiring, Board Member

ATTEST:



Rebecca Messinger, Clerk of the Board

aw

Please Note: The Board of Health minutes are action minutes. Digital recordings can be provided upon request.