

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF JANUARY 23, 2019**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Chair Eileen Quiring, Councilors Temple Lentz, Julie Olson, John Blom and Councilor Gary Medvigy present.

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** the minutes for November 28, 2018. Councilor Blom seconded the motion. Councilors Lentz and Medvigy abstained. Councilors Olson, Blom and Quiring voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

DIRECTOR'S REPORT

Resolution in support of legislation to recognize that public health is essential and to provide adequate funding for foundational public health services

Dr. Alan Melnick spoke the resolution for public health and funding for public health services.

ACTION: Moved by Councilor Blom to **AMEND** Resolution 2019-01-13. Councilor Olson seconded the motion.

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2019-01-13 as amended. Councilor Olson seconded the motion. All aye/motion carried.

Flu update

Dr. Alan Melnick provided a flu update.

PUBLIC HEALTH IN ACTION

Measles update and investigation

Dr. Alan Melnick spoke to the measles outbreak.

COMMENTS FROM THE BOARD

Councilor Blom spoke to health records and other records and permits online.

Councilor Lentz thanked Dr. Melnick for his work with the measles outbreak.

Councilor Olson spoke to the measles outbreak.

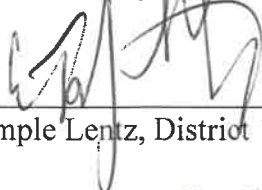
Meeting adjourned

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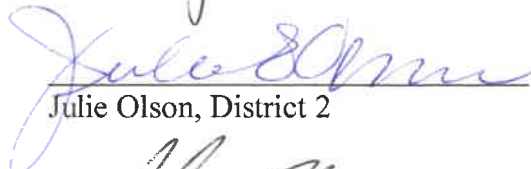
BOARD OF HEALTH



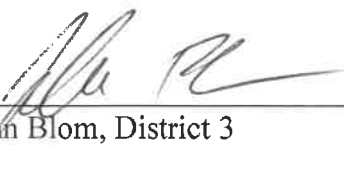
Eileen Quiring, Chair



Temple Lentz, District 1



Julie Olson, District 2




John Blom, District 3



Gary Medvigy, District 4

ATTEST:



Rebecca Messinger, Clerk to the Council

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