The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Eileen Quiring, Temple Lentz, Julie Olson, and John Blom present. Gary Medvigy 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 Blom to APPROVE the minutes for July 24, 2019. Councilor Lentz seconded the motion. All aye/motion carried.

COMMENTS FROM THE PUBLIC
1. Bob Runnells

PUBLIC HEALTH IN ACTION
Back To School
Dr. Alan Melnick introduced staff who spoke to immunization records on back to school, the new MMR law and compliance, a pilot project with Evergreen Public Schools. Further discussion ensued.

DIRECTOR'S REPORT
Hep A Update
Dr. Alan Melnick spoke to Hepatitis A within the homeless population, vaccine, and dosage and records management. Further discussion ensued.

Introduce New Leadership Team Member
Dr. Alan Melnick introduced Michael Kuber, the new leadership team member, who oversees public health emergency response and preparedness program and the Medical Examiner

COMMENTS FROM THE BOARD
None

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