The Board convened in the Councilors’ Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Temple Lentz, Julie Olson, John Blom, Gary Medvigy, and Chair Eileen Quiring 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 September 25, 2019. Councilor Lentz seconded the motion. All aye/motion carried.

COMMENTS FROM THE PUBLIC
Katie Bauer
Bob Runells
Carl Kanthank

PUBLIC HEARING
Environmental Public Health Fees
ACTION: Moved by Councilor Blom to APPROVE ORD 2019-10-07. Councilor Lentz seconded the motion. All aye/motion carried.

PUBLIC HEALTH IN ACTION
Food at Bazaars
Bridget Bishop and Eliza Pilot, Food Safety Program, spoke about Food at Bazaars. They discussed the public and education, national statistics of related illnesses, nonprofit requirements versus paid vendors, implementing a new two tier program by 2021, inspections, preparation and safety, labeling requirements and utilizing tracking spreadsheets for contact with the various vendors.

DIRECTOR’S REPORT
• Dr. Melnick discussed this year’s CDC recommendations as it relates to the flu vaccine.
• Dr. Melnick discusses the vaping epidemic with some state and national statistics, the temporary emergency rules set in place, discusses provider advisory and data collection sheets.

COMMENTS FROM THE BOARD
Councilor Medvigy discusses IAS versus WIS certification of immunization status for providers.

Meeting adjourned
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

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