

**ACTION MINUTES  
CLARK COUNTY BOARD OF HEALTH  
JANUARY 26, 2011, 10:00 A.M**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke and Marc Boldt, present. Board Member Steve Stuart, absent

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

**ACTION:** Moved by Boldt to **APPROVE** consent item #1. Mielke seconded the motion. Board members Mielke and Boldt voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC (may include items pulled from consent agenda)**

None

**DIRECTOR'S UPDATE**

**Staff Contact:** John Wiesman, Kate Ketcham, Marni Storey, Melody Scheer

*John Wiesman* presented. He reviewed the initiatives of the department's strategy plan:

- Ensure public safety and increase community resilience
- Increase opportunities for healthy living
- Increase opportunities for every child to have a healthy start
- Link public health, primary care, behavioral health, oral health, and community resources in alignment with health care reform
- Demonstrate excellence in local public health practice and management.

*Wiesman* shared the upcoming structure of future meetings. *Kate Ketcham* shared a success story regarding the Nurse-Family Partnership program. Further discussion ensued.

*Marni Storey* presented on Initiative 3 – Increase Opportunities for Every Child to have a Healthy Start. She presented an update on partnerships for Healthy Neighborhoods. Further discussion ensued.

*Melody Scheer* presented on Initiative 4 – Link Public Health in Alignment with Health Care Reform. She presented on the New Day Dental Clinic Opening, the Children's Dental Health Day, and on the Project Homeless Connect. Further discussion ensued including recognition for Melody's work in obtaining a generous grant.

*Wiesman* commented on Initiative 5 – Demonstrate Excellence in Public Health Practice and Management and recognized Jonnie Hyde for her leadership. He also updated the Board on staff changes.

**(See master file for printed talking points and handouts referenced)**

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**COMMENTS FROM THE BOARD**

None

Hearing adjourned

BOARD OF HEALTH



Tom Mielke, Board Member



Marc Boldt, Board Member

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Steve Stuart, Board Member

ATTEST:



Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times ([www.cvtv.org](http://www.cvtv.org))