

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF MARCH 28, 2012**

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

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**PROCLAMATION**

Boldt read a proclamation proclaiming April 2012 as "County Health Month" in Clark County, Washington and encourages all county officials, employees, schools, and residents to support public health initiatives that improve community health and to join families, friends, neighbors, co-workers, and leaders in activities that promote health and safety. Alan Melnick, Public Health Officer, accepted.

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

Ray Cabral spoke about an involuntary name change on his wife's Peace Health paperwork. Further discussion ensued.

**PERFORMANCE MANAGEMENT PROGRAM**

**Program Snapshots from 2011**

John Wiesman, Director, Public Health, provided some background and introduced Janis Koch, Public Health. Koch presented a PowerPoint. Bill Barron, County Administrator, thanked Koch for her work on reframing the OPB Committee. Further discussion ensued.

**PUBLIC HEALTH IN ACTION**

**Influenza in a Residential Facility for seniors**

Wiesman provided some background. Catherine Kroll, Epidemiologist, Public Health presented.

**DIRECTOR'S REPORT - Initiative 2 – Increase Opportunities for Healthy Living**

**Appointment to Children's Health Protection Advisory Committee**

Marni Storey, Deputy Director of Public Health, stated Aaron Henderson, who manages environmental public health programs with Public Health, was recently appointed to a national advisory committee called The Children's Health Protection Advisory Committee. She stated Public Health was very proud that he has been selected for this role and congratulated him.

Wiesman discussed flexible funds and the Governor's Budget.

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**DIRECTOR'S REPORT – Initiative 2 – Increase Opportunities for Healthy Living  
Liquor Control Board Hearing**

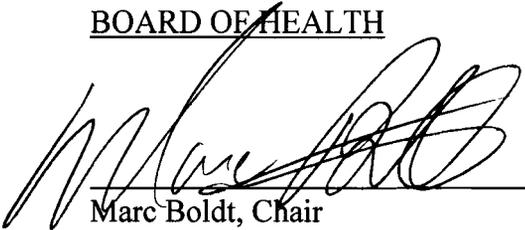
Wiesman provided some background about a Liquor Control Board Public Hearing that will be taking place in Vancouver on April 3, 2012 at Vancouver City Hall. The issue before the Liquor Control Board is whether or not it should revise Washington Administrative Code 314.11.070 that prohibits the sale of liquor between the hours of 2am and 6am. Further discussion ensued.

**COMMENTS FROM THE BOARD**

None

Hearing adjourned

**BOARD OF HEALTH**

  
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Marc Boldt, Chair

  
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Steve Stuart, Board Member

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Tom Mielke, Board Member

ATTEST:

  
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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 CTVV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)