

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF OCTOBER 24, 2012
9:00 AM**

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.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

SPECIAL PRESENTATION

Boldt read a letter of Commendation to Camas High School Students, Marcus Bintz and Rachel Fadlovich, Winners of the National Centers for Disease Control Science Olympian Competition. Marcus Bintz and Rachel Fadlovich accepted and shared more about the competition.

CONSENT AGENDA

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

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Update on Salmonella Outbreak

Dr. Alan Melnick, Health Officer presented. Further discussion ensued.

DIRECTOR'S UPDATE

State Award for Tuberculosis Staff

Pam Dykes, Program Manager of the Tuberculosis program in Public Health's Communicable Disease Unit presented.

2012 After Action Report Presentation

Nathan Weed, Director of Emergency Preparedness Program, Public Health presented. Further discussion ensued.

Introduction of the Clark County Food System Council – Food Plan for Clark County

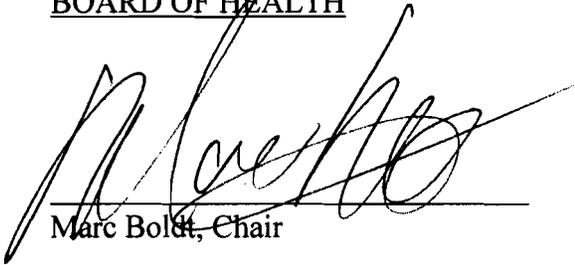
Cheryl Gabriel, nurse at Kaiser Permanente and member of the Clark County Food System Council presented. Further discussion ensued.

Further discussion ensued about Dr. John Wiesman advancement professionally and personally.

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Hearing adjourned

BOARD OF HEALTH



Marc Bolitt, Chair

Steve Stuart, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca J. Lott
Clerk of the Board

jc

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)