



CONSENT AGENDA

Wednesday, June 26, 2013, 9:00 a.m.

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. Discussion items will be considered separately as part of public comment.

PUBLIC HEALTH

1. Request approval of an agreement with State of Washington Department of Social and Health Services and authorization for the Public Health Director to sign amendments. This agreement provides for sharing data to coordinate referrals for children with special health care needs under the WorkFirst program.
(Fiscal Impact: yes no; + - n)
2. Request approval to submit a grant application with the City of Portland and authorize the Public Health Director to sign the application, execute the grant agreement and amendments. This renewing grant of up to \$139,587 will be used to provide service for clients who qualify for funding in our HIV Case Management program.
(Fiscal Impact: yes no; + - n)
3. Request approval and ratification of Staff Report SR2013-1024 dated May 13, 2013 to submit a grant application with Washington State Department of Ecology, authorization for the Public Health Director to sign the application, execute the grant agreement if awarded, and amendments. This renewing grant of up to \$357,521 will be used to analyze sites, identify toxins, and oversee cleanup efforts of hazardous materials.
(Fiscal Impact: yes no; + - n)
4. Request approval of a contract with the Nurse Family Partnership and authorization for the Public Health director to sign amendments. This contract provides terms and conditions by which Clark County Public Health will apply the Nurse-Family Partnership model for maternity support services to first time mothers who quality in Clark County. Total remuneration is \$47,254.00.
(Fiscal Impact: yes no; + - n)

For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
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5. Request approval of a contract with March of Dimes Foundation and authorization for the Public Health Director to sign amendments. This renewing grant of up to \$12,000 is for the enhancement of the Pregnancy Partners program.
(Fiscal Impact: yes no; + - n)

6. Request approval and ratification of Staff Report SR2013-337 to submit a grant application for up to \$394,000 to Washington Health Benefit Exchange (HBE), authorization for Public Health Director to sign application, resulting contract and amendments. This funding will assist consumers in accessing health coverage in Clark, Skamania, and Klickitat Counties.
(Fiscal Impact: yes no; + - n)

7. Request approval and ratification of Staff Report SR2013-3034 to submit a grant application in partnership with Washington Department of Health to the Centers for Disease Control, authorization for Public Health Director to sign application, resulting contract and amendments. This grant of up to \$100,000, which is available annually for a three year period, will provide funding support for sodium reduction efforts in the community.
(Fiscal Impact: yes no; + - n)

8. Request approval and ratification of Staff Report SR2013-1025 to submit a grant application to the Washington State Health Care authority, authorization for Public Health Director to sign the application, execute the contract and amendments. This grant of up to \$90,500, which is available over a twenty four month period will provide dental access to low income children.
(Fiscal Impact: yes no; + - n)

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Clark County Board of Health
1300 Franklin Street, 6th Floor
Vancouver, Washington

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BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Board Member

David Madore, Board Member

ATTEST:

Clerk to the Board

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