

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF MARCH 26, 2014**

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

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 and #2. Stuart seconded the motion. Board members Mielke, Madore, and Stuart voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

Dr. Alan Melnick, Public Health Director, provided an overview of the agenda.

- Adverse Childhood Experiences (ACES) – Melnick presented. A video was shown. Bob Richardson, Police Chief, City of Battle Ground and a member of the Public Health Advisory Council joined the discussion. He addressed what the City of Battle Ground is doing to address ACES, what the Public Health Advisory Council (PHAC) is doing about ACES and invited the Board to the April 10th Community Forum. Further discussion ensued.

DIRECTOR'S REPORT

- Recent State Board of Health visit – Melnick presented.
- Update on flu season– Melnick presented.
- Public Health Week April 7-13 / Public Health Awards– Melnick presented.
- Public Health Emergency Preparedness and Response – Robin Albrandt, Program Manager, presented.

COMMENTS FROM THE BOARD

None

Hearing adjourned

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BOARD OF HEALTH


Tom Mielke, Chair


David Madore, Board Member

Steve Stuart, Board Member

ATTEST:


Tina Redline, Deputy 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)