

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF SEPTEMBER 24, 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 Edward L. Barnes present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Mielke read consent agenda item #1.

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

COMMENTS FROM THE PUBLIC

None

PUBLIC HEALTH IN ACTION

- Report on Hepatitis C Investigation
Dr. Alan Melnick, Public Health Director and Officer provided an overview. Monica Cazapla, Program Manager in Communicable Diseases, presented. Further discussion ensued.
- Landlord Training
Theresa Cross in Chronic Disease Prevention presented. Further discussion ensued. Discussion ensued about electronic cigarettes. Discussion ensued about regulating e-cigarettes. The Board would like more research done and have it brought back to another meeting.

DIRECTOR'S REPORT

- Changes in Clark County Public Health Leadership
 - Tricia Mortell, RD, MPH, Chief Operations Officer, will be leaving Clark County - Melnick presented on all her work.
- Policy Discussion:
 - Online permitting and field inspections—Joe Laxson, Program Manager in Environmental Public Health presented. Further discussion ensued.

COMMENTS FROM THE BOARD

None

Hearing adjourned

CLARK COUNTY BOARD OF HEALTH
MINUTES OF SEPTEMBER 24, 2014

BOARD OF HEALTH



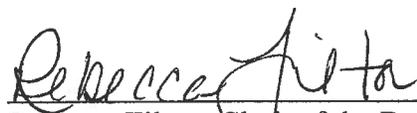
Tom Mielke, Board Member

David Madore, Board Member



Edward L. Barnes, Board Member

ATTEST:



Rebecca Tilton, 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)