

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

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

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Madore to **APPROVE** consent agenda item #1. Mielke seconded the motion. Board members Mielke and Madore 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.

Leveraging resources through partnerships

- Regional Healthy Living Collaborative – Kachina Inman, Program coordinator, Public Health and Andy Silver, Director of the Council for the Homeless, and the Chair of the Healthy Living Collaborative of SW WA presented on the exciting work happening at the regional level around healthy communities. Mielke inquired more about the homeless community and the inclement weather. Silver responded. Further discussion ensued.
- Healthy Columbia Willamette - Janis Koch, Chief Performance Officer and Melanie Payne, epidemiologist Public Health presented on the Healthy Columbia Willamette partnership involving multiple hospitals, health departments and coordinated care organizations in the region that leverages resources to identify and address community health needs. Further discussion ensued.

DIRECTOR'S REPORT

- Update on recent shooting incident – Melnick presented.
- Communicable disease team activities – Melnick presented.
- National Leadership Academy for the Public Health team selection – Melnick presented.
- Enrollment in Health Benefit Exchange – Koch presented. Further discussion ensued.
- Influenza update - Melnick presented.

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COMMENTS FROM THE BOARD

None

Hearing adjourned

BOARD OF HEALTH



Tom Mielke, Chair



David Madore, Board Member

Steve Stuart, Board Member

ATTEST:



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)