

BOARD OF HEALTH AGENDA *REVISED* Monday, January 9, 2023 1:30 PM Commissioners Hearing Room

BOH is allowing attendance by alternative means - Zoom information listed below ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Lindsey R. Pollock, DVM Determination of Quorum Flag Salute Zoom Guidelines Introductions Approval of Previous Minutes – December 12, 2022 Public Comment – Limited to three minutes per person

CONSENT AGENDA

H. Res *010923.1* - Election of Chair and Vice Chair for the Board of Health for 2023, Approve Lindsey R. Pollock, DVM, as Chair and Sean Swope as Vice-Chair

PUBLIC HEALTH UPDATE

- Veteran's Advisory Board Update
- Public Health & Social Services (PHSS) Advisory Board
 - Review applications and appoint members to vacancies
- Department update
- Health Officer update
 - **Presentation** : Gather Church Patty Howard and Pastor Cole Meckle

ADJOURNMENT

The Lewis County Board of Health is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE:

Attend the meeting via Zoom Meeting at

https://us02web.zoom.us/j/89894042343?pwd=b114SHpEM0JPSVZFNjR6cnhvWHJKdz09

The passcode is 273406

BY PHONE:

To attend by phone, call +1 360 209 5623. The meeting ID is 898 9404 2343, and the passcode is 273406

The Board of Health meets once each month, unless an urgent situation arises to necessitate additional meetings. This monthly meeting will take place on the second Monday (exclusive of holidays), from 1:30 PM (or earlier, if necessary) to 2:15 PM. Any item to be submitted for Board consideration must be received by the Clerk of the Board of Health no later than 4:00 p.m. on Tuesday (one week prior to the Board Meeting) to be included on the next agenda. Submit all requests to Public Health & Social Services Department, 360 NW North St., Mail Stop: HSD03, Chehalis, WA 98532-1900. FAX 740-1145.

This meeting site is barrier free. People needing special assistance or accommodations should contact the Clerk of the Board at (360) 740-1148 at least 72 hours prior to the meeting.