



BOARD OF HEALTH AGENDA

Monday, November 13, 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 – February 13, 2023, and September 11, 2023

Public Comment – Limited to three minutes per person

Presentations – None

CONSENT AGENDA

- Resolution #111323.1 - Appoint Elizabeth Rohr to Represent an At-Large Position on the Public Health & Social Services Advisory
- Resolution #111323.2 - Approve an Interlocal Agreement for Acting Health Officer Coverage Between Washington State Department of Health and Lewis County

PUBLIC HEALTH AND SOCIAL SERVICES (PH/SS) ADVISORY BOARD

- Advisory Board Update
- Upcoming Vacancies on PHSS Advisory Board and Application Process

DEPARTMENT UPDATE

- Department Update
- Clerk of the Board Signature Approvals for 2023
- Health Officer Update

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: <https://us02web.zoom.us/j/89894042343?pwd=b114SHpEM0JPSVZFNFjR6cnhvWHJKdz09>

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.