



**LEWIS COUNTY
PUBLIC HEALTH & SOCIAL SERVICES (PHSS) ADVISORY BOARD
MEETING AGENDA**

**4:00 p.m. Thursday, January 4, 2024
Commissioners' Hearing Room (Room 223)
351 N.W. North Street, Chehalis, Washington**

- Call to order
- Determination of quorum
- Introductions
- Zoom guidelines
- Public comment (limited to 3 minutes per person)

CONSENT ITEMS
Approval of minutes: Approval of minutes from Nov. 2, 2023.
NEW BUSINESS
2024 Strategic Calendar: Topics, presentations, and focus
New Members: Introductions
ANNOUNCEMENTS
Resource Fair: Hispanic/Latinx Resource Fair on January 27, 2024
PUBLIC HEALTH DEPARTMENT UPDATES
Department Staffing: Accounting Specialist (Carolyn Rofini) and Morton CPWI Contracts Coordinator (Mindie McCoy)
Morton Office Opening: January 12, 2024

- Calendars
- Adjournment

The public is invited to attend any PHSS Advisory Board meeting in-person or via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://us02web.zoom.us/j/86466947555?pwd=RTIiWnNRc1RjZ1pjSEIyeE55VGtRUT09>. The passcode is 129523.

BY PHONE: Call 1-360-209-5623. The meeting ID is 864 6694 7555, and the passcode is 129523.

- The Public Health & Social Services (PHSS) Advisory Board meets once each month on the first Thursday (exclusive of holidays) in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted.
- The PHSS Advisory Board meeting is held in the Commissioners' Hearing Room (Room 223), which is barrier free. Attendees who require special assistance or accommodations should contact the Clerk of the Board at 360-740-1439 at least 72 (seventy-two) hours in advance.
- Written public comments regarding agenda or non-agenda items may be submitted either in-person (Public Health & Social Services Department, 360 NW North St., Chehalis, WA 98532) or via email (BOH@lewiscountywa.gov) at any time following publication of the meeting agenda and two hours prior to the commencement of the meeting.