



**LEWIS COUNTY BOARD OF HEALTH  
MEETING AGENDA**

**1:30 p.m. Monday, January 8, 2024**  
**Commissioners' Hearing Room (Room 223)**  
**351 N.W. North Street, Chehalis, Washington**

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

<b>CONSENT ITEMS</b>	
<b>Approval of minutes:</b>	<b>Approval of minutes from</b> December 11, 2023
<b>DELIBERATION ITEMS</b>	
<b>Resolution 24-001:</b>	Resolution to establish the Chair and Vice Chair for the Lewis County Board of Health for 2024
<b>Resolution 24-002:</b>	Resolution to reappoint two individuals and appoint two new individuals to member positions on the Public Health and Social Services (PHSS) Advisory Board
<b>PUBLIC HEALTH AND SOCIAL SERVICES ADVISORY BOARD UPDATES</b>	
<b>Strategic Calendar:</b>	2024 calendar topics, goals, and presentations are in discussion.
<b>Chair and Co-Chair:</b>	Decision will occur during the February 2024 PHSS Advisory Board meeting.
<b>Monthly Update:</b>	Provided by a PHSS Advisory Board member.
<b>PUBLIC HEALTH DEPARTMENT UPDATES</b>	
<b>New Department Staff:</b>	Accounting Specialist (Carolyn Rofini) and Morton CPWI Contracts Coordinator (Mindie McCoy)
<b>Staffing Changes:</b>	Health Promotion Coordinator - Sara Bumgardner
<b>New Morton Office:</b>	Grand Opening on January 12, 2024
<b>HEALTH OFFICER UPDATES</b>	
<b>Monthly Update:</b>	Provided by Dr. Wiley

- Announcements** - Hispanic/Latinx Resource Fair on January 27, 2024
- New business**
- Adjournment**

The public is invited to attend any Board of Health (BOH) meeting in-person or via Zoom. Following are the Zoom codes for this meeting:

**ONLINE:** Go to <https://us02web.zoom.us/j/84142442239?pwd=OVlaa1JHaTI1OVZGQzgyNjBDWVtkzd09>

The passcode is 339939.

**BY PHONE:** Call 305-224-1968. The meeting ID is 841 4244 2239, and the passcode is 339939

- The Board of Health (BOH) meets once each month on the second Monday (exclusive of holidays) in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted.
- The BOH 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.

*Lindsey R. Pollock, DVM*  
Chair

*Sean D. Swope*  
Vice Chair

*Scott J. Brummer*  
Commissioner