



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

**4:00 p.m. Thursday, February 1, 2024
Commissioners' Hearing Room (Room 223)
351 N.W. North Street, Chehalis, Washington**

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

CONSENT ITEMS	
Approval of minutes:	January 4, 2024 meeting minutes
NEW BUSINESS	
2024 Strategic Calendar:	Topics, presentations, and focus
July 2024 Meeting:	Determine if July 4 th meeting is cancelled or rescheduled
Chair and Vice Chair:	Nominations for 2024
PHSS Advisory Board Bylaws:	Overview of Bylaws
ANNOUNCEMENTS	
Lewis County Opioid Summit:	March 28, 2024
PUBLIC HEALTH DEPARTMENT UPDATES	
Monthly Update:	Provided by Meja or John

- 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 898 9404 2343, 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.