



**LEWIS COUNTY BOARD OF HEALTH  
MEETING AGENDA**

**1:30 p.m. Monday, September 9, 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> Approval of minutes from August 12, 2024
<b>PUBLIC HEALTH AND SOCIAL SERVICES ADVISORY BOARD UPDATES</b>
<b>Monthly Update:</b> Provided by a PHSS Advisory Board member
<b>PUBLIC HEALTH DEPARTMENT UPDATES</b>
<b>Health Officer Review:</b> Dr. Wiley performance review
<b>Staffing Update:</b> Animal Shelter Manager (Brian Warren) and Epidemiologist II (Mackenzie McCausland)
<b>Upcoming Events:</b> Community events for Fall 2024
<b>HEALTH OFFICER UPDATES</b>
<b>Monthly Update:</b> Provided by Dr. Wiley

- Announcements
- 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://us06web.zoom.us/j/86748055204?pwd=qE5EwoqaQ1R9ZZ213go73XulRn4Gmd.1>

The passcode is 401365.

**BY PHONE:** Call 305-224-1968. The meeting ID is 867 4805 5204, and the passcode is 401365

- 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