



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

**4:00 p.m. Thursday, December 5, 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: Approval of minutes from November 7, 2024
NEW BUSINESS
2025 Strategic Calendar: Topics, presentations, and focus
Committee Reports: Provided by Board Members
Member Reports: May include current activities, articles, issues and/or events (one minute per member)
ANNOUNCEMENTS
Upcoming Events: Community events members know of and would like to share
PUBLIC HEALTH DEPARTMENT UPDATES
By Law Discussion: Meeting cadence
Chair and Vice Chair: Email Javier if you would like to run for Chair or Vice Chair, candidates will be presented for nomination during the January 2025 meeting
Department Staffing: Veterans Benefit Specialist (George Dodd) & Breastfeeding Peer Counselor (Carrie West)

- 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://us06web.zoom.us/j/89146035664?pwd=brOjgg5ff3hAbiSSJwQWYS7Nrbev3q.1>. The passcode is 932269.

BY PHONE: Call 1-360-209-5623. The meeting ID is 891 4603 5664, and the passcode is 932269.

- 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.