



**LEWIS COUNTY BOARD OF HEALTH
MEETING AGENDA**

**1:30 p.m. Monday, January 13, 2025
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)

CONSENT ITEMS
Approval of minutes: Approval of minutes from December 9, 2024 & January 7, 2025
DELIBERATION ITEMS
Resolution 2025-01: Resolution to Establish the Chair and Vice Chair for the Lewis County Board of Health for 2025
Resolution 2025-02: Resolution to reappoint one individual and appoint two new individuals to member positions on the Public Health and Social Services (PHSS) Advisory Board
PUBLIC HEALTH AND SOCIAL SERVICES ADVISORY BOARD UPDATES
Strategic Calendar: 2025 Work Plan
Workgroups: Lewis County Sheriff's Office Medical Services, and Environmental Health Biosolids
PUBLIC HEALTH DEPARTMENT UPDATES
Staffing Update: Epidemiologist (Alex Ziontz)
Upcoming Events: Point-In-Time Count
HEALTH OFFICER UPDATES
Monthly Update: 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/82198906890?pwd=LhuSamA16ezcmIcJe7KftWpOmIf2jN.1>

The passcode is 145491.

BY PHONE: Call 305-224-1968. The meeting ID is 821 9890 6890, and the passcode is 145491.

- 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