



## *Public Health & Social Services*

360 NW North Street  
Chehalis WA 98532

### **BOARD OF HEALTH AGENDA Monday, October 12, 2020 1:30 PM Commissioners Hearing Room**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

**Call to Order** – Edna J. Fund

**Determination of Quorum**

**Flag Salute**

**Approval of Previous Minutes** – September 14, 2020

**Public Comment** – Limited to three minutes per person

#### **CONSENT AGENDA**

1. H. Res #101220.1 Approve Consolidated Contract Amendment #16 between Lewis County and Washington State Department of Health  
Additional \$2,224,794 for a maximum of \$5,096,766

#### **PHSS Advisory Board Report**

Report of October meeting by Matt Patten

#### **PUBLIC HEALTH UPDATE**

PHSS Department Update – JP Anderson

Introduction/Q&A with Dr. Alan Melnick, Health Officer for Clark County

#### **ADJOURNMENT**

You may join the BOH by Zoom Meeting at <https://zoom.us/j/92770578873>  
or call 888 475 4499 US Toll-free Meeting ID: 927 7057 8873 Passcode: 085336

The Board of Health meets once each month, unless an urgent situation arises to necessitate additional meetings. This monthly meeting will take place on the second Monday (exclusive of holidays), from 1:30 PM (or earlier, if necessary) to 2:15 PM. Any item to be submitted for Board consideration must be received by the Clerk of the Board of Health no later than 4:00 p.m. on Tuesday (one week prior to the Board Meeting) to be included on the next agenda. Submit all requests to Public Health & Social Services Department, 360 NW North St., Mail Stop: HSD03, Chehalis, WA 98532-1900. FAX 740-1145.

*This meeting site is barrier free. People needing special assistance or accommodations should contact the Clerk of the Board at (360) 740-1148 at least 72 hours prior to the meeting.*