



BOARD OF HEALTH AGENDA
Monday, December 14, 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
- Zoom Guidelines
- Introductions
- Approval of Previous Minutes – November 9, 2020
- Public Comment – Limited to three minutes per person

CONSENT AGENDA

1. H. Res #121420.1 Approve Consolidated Contract Amendment #17 between Lewis County and Washington State Department of Health
Additional \$180,032 for a maximum of \$5,276,798

PHSS Advisory Board Report

Report of December meeting

PUBLIC HEALTH UPDATE

Covid-19 Update
PHSS Department Update – JP Anderson

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.