



**BOARD OF HEALTH AGENDA**  
**Monday, January 11, 2021**  
**1:30 PM**  
**Commissioners Hearing Room**

**ALL MEETINGS ARE VIRTUAL ONLY UNTIL FURTHER NOTICE**  
**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

- Call to Order – Gary Stamper
- Determination of Quorum
- Flag Salute
- Zoom Guidelines
- Introductions
- Approval of Previous Minutes – December 14, 2020
- Public Comment – Limited to three minutes per person

**CONSENT AGENDA**

1. H. Res #011121.1 Election of Chair and Vice Chair for the Board of Health for 2021  
Approve Lindsay R. Pollock, DVM, as Chair and Sean Swope as Vice Chair
2. H. Res #011121.2 Approve Agreement between Washington DSHS and Lewis County Board of Health as the Governing Body of the Local Health Jurisdiction for Data Security Requirements of all contracts with DSHS from October 15, 2020 to June 30, 2023
3. H. Res #011121.3 Delaying 2021 Permanent Food Establishment Permit Fees until April 30, 2021 Due to COVID-19 Causing Economic Hardships

**PHSS ADVISORY BOARD REPORT**

Report of January meeting

**PUBLIC HEALTH UPDATE**

Board of Health Overview  
Covid-19 Update  
PHSS Department Update – JP Anderson

**ADJOURNMENT**

You may join the BOH by Zoom Meeting at: <https://zoom.us/j/92770578873> to join this virtual meeting  
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.