



BOARD OF HEALTH AGENDA
Monday, February 8, 2021
1:30 PM
Commissioners Hearing Room

BOH is allowing attendance by alternative means - Zoom information listed below
ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Lindsey R. Pollock, DVM

Determination of Quorum

Flag Salute

Zoom Guidelines

Introductions

Approval of Previous Minutes – January 11, 2021

Public Comment – Limited to three minutes per person

CONSENT AGENDA

1. H. Res #020821.1 Approve Amendment #18 to the Consolidated Contract #CLH18251, between Lewis County and WA State Department of Health (DOH)
Increases contract by \$691,627 for a maximum consideration of \$5,968,425
2. H. Res #020821.2 Approve Agreement between Lewis County and Clark County for Health Officer Services

PHSS ADVISORY BOARD REPORT

Nancy Keaton, member of the PHSS Advisory Board will give a report of the February meeting

PUBLIC HEALTH UPDATE

Covid-19 Update

Food Establishment Permits Fees

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.