

Public Health & Social Services

360 NW North Street Chehalis WA 98532

BOARD OF HEALTH AGENDA Monday, March 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

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Zoom Guidelines

Introductions

Approval of Previous Minutes – February 8, 2021

Public Comment – Limited to three minutes per person

CONSENT AGENDA

1. H. Res #030821.1 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

Supercedes Resolution 011121.2

PHSS ADVISORY BOARD REPORT

Report of the March meeting - JP

PUBLIC HEALTH UPDATE

Covid-19 Update

Animal Shelter Update (new building, local agency rescuing and selling dogs)

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.