



BOARD OF HEALTH AGENDA
Monday, August 12, 2019
1:30 PM
Commissioners Hearing Room

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Chair Edna J. Fund

Determination of Quorum

Flag Salute

Approval of Previous Minutes – June 10, 2019

Public Comment – Limited to five Minutes per person

CONSENT AGENDA

H. Res #081219.1 Approve Consolidated Contract Amendment #9 between Lewis County and Washington State Department of Health

Increases amount by \$57,345 for a revised maximum consideration of \$2,087,998

PHSS ADVISORY BOARD REPORT

Report of most recent meeting.

PUBLIC HEALTH UPDATE

Introduction of new Community Health Services & Contracts Coordinator Alison Puckett – Ed Mund

PHSS Department Update – WAC Chapter 246-215 (food establishments) – JP

Wildfire Smoke and Health Advisories Power Point – Dr. Wood

ADJOURNMENT

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.