



BOARD OF HEALTH AGENDA

Monday, February 14, 2022

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 – December 13, 2021

Public Comment – Limited to three minutes per person

Presentation – Lynn from “Blue Zones”

CONSENT AGENDA

Nunc Pro Tunc correction: H. Res #121321.1 Approve Amendment #23 to the Consolidated Contract, #CLH18251, between Lewis County and Washington State Department of Health.
Adds \$769,694 for a total of \$8,587,869

H. Res #011022.1 Election of Chair and Vice Chair for the Board of Health for 2022, Approve Lindsey R. Pollock, DVM, as Chair and Sean Swope as Vice Chair

H. Res #011022.2 Reappointing Captain Christopher Tawes, Jami Lund, and Lorrie Davis to the Public Health & Social Services Advisory Board through December 31, 2024

H. Res #021422.1 Amendment #1 to the Consolidated Contract, #CLH31017, between Lewis County and Washington State Department of Health.
Adds \$2,425,877 for a total of \$2,425,877

PUBLIC HEALTH UPDATE

- Public Health and Social Services Advisory Board Recommendations
- Department Update
- COVID-19 Update
- Health Officer Update
- Health Officer Contract

ADJOURNMENT

The Lewis County Board of Health is providing the public access to their official meetings through alternative means (online and by phone).
Please see below:

ONLINE:

Attend the meeting via Zoom Meeting at <https://zoom.us/j/92770578873> . The passcode is **085336**.

BY PHONE:

To attend by phone, call **888-475-4499**. The meeting ID is **927 7057 8873**, and the passcode is **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.

This meeting site is barrier free. People needing special assistance or accommodations should contact the Clerk of the Board at (360) 740-1148 at least 72 hours prior to the meeting.