



**BOARD OF HEALTH AGENDA**  
**Monday, April 18, 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**

**Re Approval of Minutes** – February 14, 2022 to correct meeting date

**Approval of Previous Minutes** – March 14, 2022

**Public Comment** – Limited to three minutes per person

**Presentation** – Sue Kennedy – Water (**20 Minutes**)

**CONSENT AGENDA**

H. Res #041822.1 adopt a regular public meeting schedule of the Lewis County Board of Health (BOH)

H. Res #041822.2 approving the Lewis County Board of Health (BOH) as oversight for the Lewis County Public Health and Social Services (PHSS) Advisory Board

H. Res #041822.3 adopt a regular public meeting schedule of the Lewis County Public Health and Social Services (PHSS) Advisory Board

H. Res #041822.4 appoint members to the Lewis County Public Health & Social Services (PHSS) Advisory Board

**PUBLIC HEALTH UPDATE**

- Public Health & Social Services (PHSS) Advisory Board
  - Health Officer Workgroup update
- Response to questions re: Health Officer requirements / qualifications
- Department update
- COVID-19 update
- Health Officer update

**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:

*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.*

**ONLINE:**

Attend the meeting via Zoom Meeting at <https://us06web.zoom.us/j/85496241394?pwd=YlJMaU5Ob2Y3QnVRQkVoNURSWVRxQT09>.

The passcode is 767383.

**BY PHONE:**

To attend by phone, call 1(253) 215-8782. The meeting ID is 854 9624 1394, and the passcode is 767383.

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.