

## NOTICE OF SPECIAL MEETING LEWIS COUNTY BOARD OF HEALTH (BOH)

NOTICE is hereby given that the Lewis County BOH will hold a special meeting with in the Commissioners' Hearing Room on the second floor of the historic courthouse at 351 N.W. North Street, Chehalis, at 1:30pm. Monday, April 18, 2022.

The purpose of this meeting is to:

- Re-approve previous meeting minutes February 14, 2022 to correct the meeting date
- Approve previous meeting minutes March 14, 2022
- Observe presentation by Sue Kennedy on water testing
- Review and approve the following consent items:
  - o 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 oversite for the Lewis County Public Health and Social Services (PHSS) Advisory Board
  - o **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
- Provide a Public Health & Social Services (PHSS) Advisory Board update
  - o Provide a Health Officer Workgroup update
- Respond to questions re: Health Officer requirements / qualifications
- Provide a department update
- Provide a COVID-19 update
- Provide a Health Officer update

Those interested in attending the meeting virtually can do so at the following:

• **Online:** Via Zoom online at https://us06web.zoom.us/j/85496241394?pwd=YIJMaU50b2Y3QnVRQkVoNURSWVRxQT09

The passcode is 767383

• **By phone:** Call 1(253) 215-8782. The meeting ID is 854 9624 1394.

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DATED this 14th day of April 2022.

J.P. Anderson, MSW

Director, Public Health & Social Services

Notice sent to media: April 14th, 2022