



BOARD OF HEALTH AGENDA
Monday, October 14, 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 – August 12, 2019

Public Comment – Limited to five minutes per person

CONSENT AGENDA

1. H. Res #101419.1 Approve Amendment #10 to the Consolidated Contract between Lewis County and WA State Department of Health January 1, 2018 through December 31, 2020
Increases amount by \$343,177 for a revised maximum consideration of \$2,431,175.
2. H. Res #101419.2 Appointing Jeryl P. (JP) Anderson as the Board of Health Administrative Officer and rescind “temporary” status

PHSS ADVISORY BOARD REPORT

Report of most recent meeting.

PUBLIC HEALTH UPDATE

Vaping and Pulmonary Illness – Dr. Wood/JP
Local Wholesale Food Permits – JP Anderson

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.