



BOARD OF HEALTH AGENDA
Monday, January 14, 2019
1:30 PM
Commissioners Hearing Room

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Chair Bobby Jackson

Determination of Quorum

Flag Salute

Approval of Previous Minutes – December 10, 2018

Public Comment – Limited to three Minutes per person

CONSENT AGENDA

1. H. Res #011419.1 Election of Chair and Vice Chair for the Board of Health for 2019
2. H. Res #011419.2 Approve Contract Amendment #1 between Lewis County and Thurston County for Nurse Family Partnership (NFP) Services for 2019
\$309,822 for 2019 NFP services
3. H. Res #011419.3 Approve Consolidated Contract Amendment #6 between Lewis County and Washington State Department of Health
Add \$56,704 to agreement for a total of \$1,999,739

PHSS ADVISORY BOARD REPORT

Report of most recent meeting.

PUBLIC HEALTH UPDATE

Introduce new employees – Danette

- Community Outreach Worker – Veterans Benefit Specialist – Heidi Palmer
- Community Health Services & Contracts Coordinator – Isaac Wulff

PHSS Department Update – Danette York

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.