



**BOARD OF HEALTH AGENDA**  
**Monday, December 14, 2020**  
**1:30 PM**  
**Commissioners Hearing Room**

**ALL MEETINGS ARE VIRTUAL ONLY UNTIL FURTHER NOTICE  
AND SUBJECT TO CANCELLATION OR RESCHEDULING**

- Call to Order – Edna J. Fund
- Determination of Quorum
- Flag Salute
- Zoom Guidelines
- Introductions
- Approval of Previous Minutes – November 9, 2020
- Public Comment – Limited to three minutes per person

**CONSENT AGENDA**

1. H. Res #121420.1 Approve Consolidated Contract Amendment #17 between Lewis County and Washington State Department of Health  
Additional \$180,032 for a maximum of \$5,276,798

**PHSS Advisory Board Report**

Report of December meeting

**PUBLIC HEALTH UPDATE**

Covid-19 Update  
PHSS Department Update – JP Anderson

**ADJOURNMENT**

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You may join the BOH by Zoom Meeting at: <https://zoom.us/j/92770578873>  
or call 888-475-4499 US Toll-free Meeting ID: 927 7057 8873 Passcode: 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.*