



**BOARD OF HEALTH AGENDA
Monday, February 11, 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 – January 14, 2019

Public Comment – Limited to three Minutes per person

CONSENT AGENDA

1. H. Res #021119.1 Appointing an alternate local health officer for Lewis County until a change is authorized by the Board of Health

PHSS ADVISORY BOARD REPORT

Report of most recent meeting.

PUBLIC HEALTH UPDATE

Measles Update – Dr. Wood

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.