



**BOARD OF HEALTH AGENDA**  
**Monday, March 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** – February 11, 2019

**Public Comment** – Limited to five Minutes per person

**CONSENT AGENDA**

1. H. Res #031119.1 Approve Amendment #7 to the Consolidated Contract #CLH18251, between Lewis County and WA State Department of Health  
Adds \$30,000 for Emergency Preparedness & Response

**PHSS ADVISORY BOARD REPORT**

Report of most recent meeting.

**PUBLIC HEALTH UPDATE**

Tuberculosis Presentation – Dr. Wood

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.