



BOARD OF HEALTH AGENDA
Monday, December 13, 2021
1:30 PM
Commissioners Hearing Room

BOH is allowing attendance by alternative means - Zoom information listed below
ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

Call to Order – Lindsey R. Pollock, DVM

Determination of Quorum

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Zoom Guidelines

Introductions

Approval of Previous Minutes – November 8, 2021

Public Comment – Limited to three minutes per person

Presentation – Hope Alliance, Kris Camenzind

CONSENT AGENDA

H. Res #121321.1 Approve Amendment #23 to the Consolidated Contract, #CLH18251, Between Lewis County and Washington State Department of Health.

Adds \$769,694 for a total of \$8,587,869

H. Res #121321.2 Approve New Consolidated Contract, #CLH31017 between Lewis County and Washington State Department of Health.

H. Res #121321.3 Approving the Proposed Bylaws That Govern Lewis County Public Health and Social Services (PHSS) Advisory Board.

The Advisory Board was established August 8, 2011 per Resolution 11-252

PUBLIC HEALTH UPDATE

- Public Health and Social Services Advisory Board Reappointments / Recruitment
- Department Update
- COVID-19 Update
- Health Officer Update

ADJOURNMENT

The Lewis County Board of Health is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE:

Attend the meeting via Zoom Meeting at <https://zoom.us/j/92770578873> . The passcode is **085336**.

BY PHONE:

To attend by phone, call **888-475-4499**. The meeting ID is **927 7057 8873**, and the passcode is **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.