

**MINUTES  
CLALLAM COUNTY BOARD OF HEALTH  
REGULAR MEETING MINUTES  
SEPTEMBER 16, 2008 AT 1:30 – 3:30 PM  
EOC CONFERENCE ROOM**

**I. Call to Order and Roll Call**

The meeting was called to order at 1:35 P.M. by Michael Chapman, Chair.

Present: **Michael C. Chapman, Chair**  
**Howard V. Doherty, Jr.**  
**Steven P. Tharinger**  
**Jeanette K. Stehr-Green, MD**  
**Betsy Wharton, City Representative**

**II. Agenda Review and Approval**

Michael Chapman moved to approve the agenda. Steven Tharinger seconded and the motion carried.

**III. Approval of Minutes of August 19, 2008 Meeting**

Dr. Jeanette Stehr-Green moved to approve the minutes, Betsy Wharton seconded the motion. All others were in approval and the motion carried.

**IV. Public Health Advisory Committee Report**

**September 12, 2008 Meeting Report**

Norma Turner announced that the Public Health Advisory Committee has selected five Public Health Heroes and wanted to ask the Board of Commissioners if Mary Selecky could make the presentations to those heroes at the October Board meeting. Michael Chapman approved.

**V. Health Director's Report**

**Washington State Public Health Funding Crisis-Statewide Impacts and Draft Resolution for the Board of Health**

Dr. Tom Locke reported that a number of health departments in Washington State are on the verge of major layoffs. The Board of Health is being asked to pass a resolution regarding funding and the importance of health care in Clallam County.

Dr. Jeanette Stehr-Green moved to accept the resolution and Commissioner Doherty seconded the motion. All others agreed and the motion carried.

**VI. Adjournment**

Dr. Jeanette Stehr-Green moved to adjourn the meeting. It was seconded by Commissioner Doherty and the motion carried. The meeting adjourned at 1:41 p.m.

APPROVED AND ACCEPTED THIS \_\_\_\_  
DAY OF \_\_\_\_\_ 2008.

CLALLAM COUNTY BOARD OF HEALTH

\_\_\_\_\_  
Michael C. Chapman, Chair

ATTEST:

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Camille Scott, Vice-Chair

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Patricia Richards, Clerk of the Board

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Howard V. Doherty, Jr.

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Stephen P. Tharinger

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John E. Beitzel

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Jeanette K. Stehr-Green, MD

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Betsy Wharton