



CLALLAM COUNTY BOARD OF HEALTH SPECIAL MEETING

MINUTES of September 28, 2021 @ 4:00 pm – 4:30 pm

Clallam County Courthouse

Board of Commissioners Meeting Room 160

223 E. 4th Street Port Angeles, WA 98362

Meeting was held via Zoom (Video conference)

- **Call to Order:** The meeting was called to order at 4:03 p.m.
- **Roll Call:** Members present were Chair Navarra Carr, Vice-Chair Gerald Stephanz, Commissioner Randy Johnson, Commissioner Bill Peach, Commissioner Mark Ozias and Shahida Shahrir. Don Lawley was excused. Health and Human Services represented by Dr. Allison Berry, Health Officer, Kevin LoPiccolo, Director and Jennifer Garcelon, Environmental Health.
- **Request for Modifications/Approval of Agenda:** Chair Carr made a motion to approve the agenda; Commissioner Mark Ozias seconded; unanimous consent of approval of the agenda by the Board.
- **Presentations and Discussion Items:** Chair Carr read a letter of support for Dr. Berry and the Public Health Staff for their work during the COVID pandemic. Chair Carr then presented and read a Resolution acknowledging the County's Health Officer and the Health and Human Services Department.

Commissioner Mark Ozias motioned to accept the Resolution as written, Shahida Shahrir seconded.

Discussion followed. All members of the Board expressed their unanimous support of the Resolution.

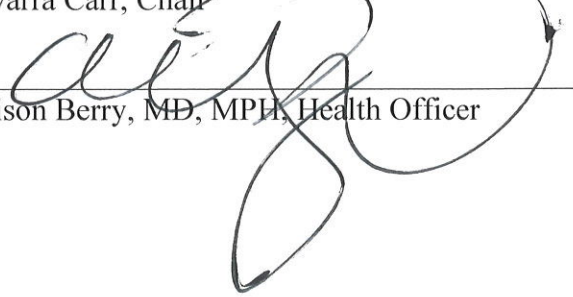
Following a roll-call vote, Vice-Chair Stephanz – Yes, Commissioner Randy Johnson-Yes, Commissioner Mark Ozias – Yes, Commissioner Bill Peach – Yes, Chair Carr – Yes, Shahida Shahrir – Yes. Don Lawley was excused.

- **Adjournment:** Meeting was adjourned at 4:38 p.m.

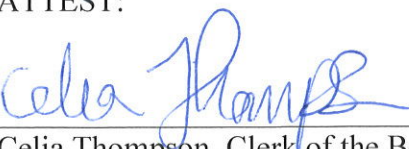
PASSED AND ADOPTED this 19th day of October, 2021

CLALLAM COUNTY BOARD OF HEALTH


Navarra Carr, Chair


Allison Berry, MD, MPH, Health Officer

ATTEST:


Celia Thompson, Clerk of the Board