

**Public Health Advisory Council (PHAC)**

August 13, 2019 • 5:30 – 7:30 p.m.

Washington Street Conference Center, Room #103

225 S First Avenue, Hillsboro, OR 97124

[www.co.washington.or.us/HHS/PublicHealth/phac.cfm](http://www.co.washington.or.us/HHS/PublicHealth/phac.cfm)



**Public Health**  
Prevent. Promote. Protect.



AGENDA ITEM	DESIRED OUTCOMES	LEAD	TIME
Welcome	Welcome, introductions, review agenda	Leticia Vitela	5:35
PHAC Updates	<ul style="list-style-type: none"> <li>• PHAC members give and receive updates</li> <li>• Staff changes</li> <li>• PHAC leadership changes</li> </ul>	Leticia Vitela	5:45
PHAC Bylaw Review	<ul style="list-style-type: none"> <li>• PHAC members review and discuss edits to bylaws</li> <li>• <b>PHAC members vote on updated bylaws</b></li> </ul>	Kathleen Johnson	5:55
Council Membership	<ul style="list-style-type: none"> <li>• PHAC members receive update on new county council and committee DEI guidelines</li> <li>• PHAC members receive update on changes to council member requirements and application process</li> </ul>	Leticia Vitela Tricia Mortell	6:35
Public Health Updates	<ul style="list-style-type: none"> <li>• Tobacco Retail Licensure</li> <li>• Clean Air Construction Contracting</li> <li>• Public Health Modernization</li> </ul>	Tricia Mortell Kathleen Johnson	7:00
Closing		Leticia Vitela	7:25

**Next Meeting:** Tuesday, September 10, 2019 • 5:30 – 7:30 pm

**Future PHAC Meetings:**

- October 8, 2019
- November 12, 2019

**Future Community Health Improvement Plan (CHIP) Subcommittee Meetings**

*If you are interested in attending any of these meetings, please email [erin\\_jolly@co.washington.or.us](mailto:erin_jolly@co.washington.or.us)*

Access to Care August 9am-11am Providence St. Vincent Medical Center Stanley Room #22-23	
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Electronic information: [www.co.washington.or.us/HHS/PublicHealth/phac-meetings.cfm](http://www.co.washington.or.us/HHS/PublicHealth/phac-meetings.cfm)

For assistance on the evening of the meeting contact:

Kathleen Johnson (971)762-9852 or [kathleen\\_johnson@co.washington.or.us](mailto:kathleen_johnson@co.washington.or.us)