

**Public Health Advisory Council (PHAC)**

October 8, 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, approve minutes from last meeting	Ann Marie Paulsen	5:35
PHAC Updates	<ul style="list-style-type: none"> <li>PHAC members give and receive updates</li> <li>PHAC members receive update on BOC work session for bylaws</li> </ul>	Ann Marie Paulsen	5:45
PH in Action	<ul style="list-style-type: none"> <li>PHAC members to receive update on vaping crisis</li> <li>PHAC to receive updates on WC activities including Tobacco Retail Licensing</li> </ul>	Tricia Mortell	5:55
PHAC Equity/TIC Subcommittee	<ul style="list-style-type: none"> <li>Subcommittee members will seek input from larger group on equity/TIC guidelines</li> <li>PHAC members will agree on group norms</li> </ul>	Equity/TIC Subcommittee	6:10
PHAC Charter Development	<ul style="list-style-type: none"> <li>PHAC members will develop a charter for the PHAC</li> </ul>	Alex Coleman	6:50
Closing		Ann Marie Paulsen	7:25

**Next Meeting:** Tuesday, November 12<sup>th</sup> • 5:30 – 7:30 pm

**Future PHAC Meetings:**

- No December Meeting
- January 14, 2020

**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 • October 17 <sup>th</sup> 9am-11am Providence St. Vincent Medical Center Stanley Room #22-23	
--	--

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:

Alex Coleman (971) 724-0089 or [alex\\_coleman@co.washington.or.us](mailto:alex_coleman@co.washington.or.us)