

Public Health Advisory Council (PHAC)

Meeting Minutes

August 13, 2019



Public Health
Prevent. Promote. Protect.



ATTENDING: Dick Stenson, Sebastian Lawler, Karen Reynolds, Eileen Derr, Tom Engle; Hemi Pariyani, Jennifer McElravey, Larysa Thomas, Nicole Bowles, Leticia Vitela, Pam Treece; Shabba Woodley

ABSENT: David Eppelsheimer, Larry Boxman, Lindsay Verber, Robin Bousquet

STAFF: Tricia Mortell, Kathleen Johnson, Alex Coleman, Amaralis Perez

GUESTS:

Welcome

Leticia V. called the meeting to order with introductions and an ice breaker.

PHAC Updates

- Tricia M. introduced and welcomed Alex Coleman to the Health Equity, Planning and Policy program and mentioned Kerry Colette is longer with Washington County.
- Six new PHAC members were announced and will be appointed to the BOC on September 3, 2019. The new members are: Hemi Pariyani, Ann Marie Paulsen, Larysa Thomas, Shabba Woodley, Andrea Lara and Jennifer McElravey.
- PHAC has a new opening for vice-chair and nominees should email Kathleen J.

PHAC Bylaw Review

The following comments were made regarding the redline Bylaws:

- Section 1.3- was added to cohere with the community of color report.
 - Section 1.7- the word "obtaining" could be revised since we don't ask to gather input.
 - Section 1.8- could be reconsidered in the future for more clarity.
 - Section 1.9- one of the activities is the proclamation highlighting what PHAC has done throughout the year to the Board. We will start presenting to the PHAC members prior to presenting to the Board and invite members to help with the presentation.
 - Membership section 431.412 was replace with 431.447 to align with the current ORS.
- Tom Engle made the first motion to approve the updated Bylaws and Sebastian Lawler made the second motion. All in favor, no opposition and the motion passed.

Council Memberships

- A new seat has been added making it a total of 17 seats to make the number of PHAC members an odd number for voting purposes.
- Member position title names have change to numbers.
- Current members are asked to fill out the Secondary Application as a reference guide for future openings.

Public Health Updates

- We were awarded 10 million dollars in Public Health systems across the state of Oregon that helped us do a gap analysis in high risk population not accessing care. We are working closely with Virginia Garcia Clinic to look for ways to encourage community members to get tested for LTBI. We would also like to focus on data visualization and hiring additional staff to help with communication.
- We are supporting the vaccine campaign, Boost Oregon.
- The Wood Stove Exchange Program will be continuing for the 3rd year in a row reaching it's goal in exchanging 700 stoves!
- Air quality
 - We participated with regional programs to address diesel pollution problems and concluded that one of the goals is data reporting.
- Youth access to tobacco and vaping
 - Age was moved up to 21 but doesn't include inhalant system.
- Universal home visiting program
 - New moms and births in Washington County can obtain up to 3 home visits.

Minutes taken by Amaralis Perez