

Public Health Advisory Council (PHAC)

Tuesday, February 14, 2023 • 5:30 – 7:30 p.m.



Public Health
Prevent. Promote. Protect.



In Person:
102 SW Washington St, Rm 1203
Hillsboro, OR 97123

Zoom Meeting:
<https://us02web.zoom.us/j/7082128355>
Meeting ID: 708 212 8355
Phone: (253) 215-8782

<https://www.washingtoncountyor.gov/public-health/public-health-advisory-council>

AGENDA ITEM	CONTENT	REQUESTED ACTION	RESOURCES	LEAD	TIME
Welcome	Welcome, introductions, review agenda, approve minutes from January meeting			Jennifer McElravey	5:30
Community Engagement Planning	<ul style="list-style-type: none"> The group will receive a presentation on the community engagement plan that is currently being developed to support work related to Public Health Modernization and the Community Health Improvement Plan 	<ul style="list-style-type: none"> PHAC will provide input on the overall proposal for community engagement 		Genevieve Ellis	5:45
Legislative Updates	<ul style="list-style-type: none"> The group will receive an update on the Governor's proposed budget and modernization funding The group will receive an update on other public health legislative priorities 		January 10, 2023, PHAC OHA Public Health Modernization House Committee on Behavioral Health and Health Care 1/17/23 Governor's Budget	Marie Boman-Davis	6:05
Budget Update	<ul style="list-style-type: none"> PHAC members receive an update on the budget fiscal year 2023-2024 budget process 	<ul style="list-style-type: none"> PHAC will vote to put forward recommendations to the Board of Commissioners related to the budget process 	County Budget Page December 6 Board Work Session OHEA COVID-19 Statement	Marie Boman-Davis	6:25
Interactive Activity	<ul style="list-style-type: none"> Mapping exercise: PHAC members will have an opportunity to draw connections between areas of interest for the group and the foundational programs 		PHAC Planning Mural	Alex Coleman	6:50
Updates	<ul style="list-style-type: none"> Chair and Vice Chair elections for the upcoming year COVID Remembrance Month Proclamation Board Town Hall Feb. 23rd @ 6pm 		2022 COVID Remembrance Proclamation	Alex Coleman	7:10
Member Updates/Comments	<ul style="list-style-type: none"> PHAC members have an opportunity to ask questions, or provide any comments on topics outside the agenda items 			Alex Coleman and Marie Boman-Davis	7:15
Public Comment	<ul style="list-style-type: none"> Community members can ask questions or provide comment during this time 			Alex Coleman and Marie Boman-Davis	7:20
Closing				Jennifer McElravey	7:25



Next Meeting: March 14, 2023

Future PHAC Meetings:

- April 11, 2023
- May 9, 2023

For assistance on the evening of the meeting contact: Alex Coleman (971) 724-0089 or alex_coleman@co.washington.or.us

ADDITIONAL BACKGROUND INFORMATION:

Community Engagement Planning:

Washington County Public Health (WCPH) is responsible for developing a Modernization Implementation Plan (MIP) by 2025 that details how the Public Health Division will apply the foundational capabilities established under ORS 431.131 (Foundational capabilities) and implement the foundational programs established under ORS 431.141 (Foundational programs) as required by ORS 431.417 (Distribution of moneys to local public health authorities). As part of the development of the MIP, WCPH is required to make progress on the development of three plans, all of which need to be developed in collaboration with the community. The three plans are:

1. A local or regional all-hazards preparedness plan
2. A local or regional climate adaptation plan
3. A local or regional health equity action plan

Additionally, these plans will need to align with WCPH's Community Health Improvement Plan (CHIP). All four of these plans must engage community in understanding needs and identifying priorities and strategies to reduce inequities.

This work will be implemented in four phases, with each phase approximately 4-6 months. The later phases will build on the planning and engagement activities in Phase 1 and Phase 2. We hope to contract with the same consultant as phases 3 and 4 are developed.

WCPH will be releasing a request for proposals (RFP) in the next several weeks seeking a contractor to help support the first two phases of the planning and engagement process. The first two phases will consist of working with the consultant to develop a community engagement plan that considers the needs of the three modernization plans and the CHIP, and information that has already been collected; and implementation of the first part of the developed community engagement plan, and analysis of the data collected.

The PHAC is being asked to provide feedback on the overall concept being proposed within the RFP, and provide input on any additional considerations related to the community engagement process.

Legislative Update:

Last month the Council received an update on the 2023 Oregon Legislative Session, focusing on some of the priority bills related to Health and Human Services. This month, the group will receive an update on where various bills are at currently, as well as updates related to the governor's budget and Public Health Modernization.

The Council did vote last month to support proposed public health legislation and the Modernization budget. Depending on where things are in the legislative process, the group may be asked to submit testimony to the legislature.

Budget Update:

Last month the Council received an update on one of the strategies being proposed to reduce general fund subsidy within the Public Health Division by moving towards a cost recovery model for environmental health fees. This month the focus of the conversation will be on the overall budget process the County is engaged in, and recommendations for future budget cycles.

The PHAC is being asked to vote to put forward recommendations to the Board of Commissioners related to the budget process.