

Clackamas County Public Health Advisory Council
 Policy & Health Equity Committee
 September 12, 2023
 10:00 – 11:30 a.m.



<https://clackamascounty.zoom.us/j/89995732265>

Please note: all Public Health Advisory Council and committee meetings are recorded. By participating in the meeting, you agree to be recorded.

Agenda

<i>Purpose: Determine the roles & responsibilities of the Policy & Health Equity Cmte.</i>	Presenter / Lead	Time
I. Welcome & Introductions A. Name B. Organization C. Share two priorities you want this cmte to address.	Susan Berns-Norman	10 minutes
II. Review of Agenda	Susan Berns-Norman	3 minutes
III. Purpose of the meeting A. Guiding concepts a. PH Modernization i. Health Equity Assessment b. Blueprint Guiding Principles c. PH Strategic Plan	a. Armando Jimenez b. Susan Berns-Norman c. Jamie Zentner	20 minutes a. 10 min. b. 3-5 min. c. 5-7 min.
IV. Review Roles & Responsibilities of PHAC Standing Cmtes. A. Ethics & By-Laws Cmte. B. Blueprint Steering Cmte. C. Policy & Health Equity (Draft)	Susan Berns-Norman	5 minutes
V. Review/discuss Policy & Health Equity roles, responsibilities. A. Preview of rating scale high, medium, low B. Discuss each bullet duty and rank C. final rating of all bullets – top 4	Armando: Chat box monitor	45 minutes
VI. Committee structure A. Future meeting date/time B. Leadership; chair(s) position		5 minutes
VII. Adjourn. Next Meeting: November 14, 2023, 10:00 – 11:30	All	1 minute

PHAC Policy & Health Equity Committee (2nd Tuesday)

Date	Time	Topic	Location
November 14, 2023	10:00 – 11:30		Zoom

High, Medium, Low rating criteria

- Level of Impact on health disparity(ies)
- Focusing on this role/responsibility it will address a social determinant(s) of health
- This role/responsibility advances health equity
- Level of importance (Urgent, emergent/developing, budding level)

High	Medium	Low	Need More Info
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