

Clackamas County Public Health Advisory Council  
Monday, December 19, 2022, 5:30 – 7:30 p.m.

Minutes

PHAC Members Present: Kelly Streit, Dr. Ryan Hassan, Celess Roman, Melanie Wagner, Michael Foley, Christina Bodamer, Annie LaVerdure-Weller, Tabitha Jensen, Mitchell Doig

PHAC Members Excused: Hannah Smith, Allison Myers, Elizabeth Barth,

Others Present: Philip Mason-Joyner, Kevin Dirksen, Armando Jimenez, Susan Berns-Norman, Dr. Sarah Present, Chijioke Oranye, Carissa Bishop, Erika Zoller, Jeannine Breshears, Malley Nason, Kim LaCroix

Topic	Minutes
I. Welcome & Introductions	Completed
II. Review of Agenda A. New items to add to the agenda?	No new agenda items were added.
III. Approval of the minutes of October 17, 2022	Annie LaVerdure-Weller moved that minutes be approved as presented, Tabitha Jensen seconded motion. Motion passed. Abstaining: Mitch Doig, Tabitha Jensen, Annie LaVerdure-Weller
IV. Public Input 3 minutes per person	No public input was received
V. Committee Updates A. Blueprint Steering Committee B. Ethics Committee C. Policy & Health Equity Committee	<p>A. Blueprint Steering Cmte: Mitch Doig presented: At its next meeting, Blueprint Steering Cmte members will be doing an exercise to clarify values on where we want to go with the Committee. This exercise will aid in moving the Cmte. and its work along quicker. The Cmte. received information that \$100K in Blueprint General Fund dollars needs to be encumbered by June 30, 2023. The Steering Cmte. will be discussing options and scenarios for the allocation of these funds. At the next PHAC meeting a proposal may be forthcoming. Staff will be presenting a Progress Report update on the remaining objectives and strategies in the Blueprint Plan.</p> <p>B. Ethics Cmte: Dr. Ryan Hassan: PHAC members (2) and PH staff met many times to prepare for the deliberation. Work focused the crafting of the question, its intent, and the content needed to do the deliberation. Many hours were spent on the slide show. The main intent of the deliberation is to gather input on, how much does PH transition away from directly providing services to assuring that they are delivered but through other methods. And, what are the risks associated with that?</p>

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	<p>The next work to be done by the Ethics committee is the review of the By-Laws.</p> <p>C. Policy &amp; Health Equity: Christina Bodamer: The Committee met in November and received a presentation by Armando as to the top 3 priorities for CLHO, Coalition of Local Health Officials, <a href="https://oregonclho.org/advocacy/clho-legislative-priorities">https://oregonclho.org/advocacy/clho-legislative-priorities</a></p> <p>They are:</p> <ul style="list-style-type: none"> <li>• Fund Public Health Modernization at \$286 million</li> <li>• Pass a \$47 million Public Health Workforce Incentives Package</li> <li>• Pass a restriction on the sale of flavored tobacco and nicotine products in Oregon.</li> </ul> <p>The other two legislative priorities are:</p> <ul style="list-style-type: none"> <li>• Automatic enrollment in WIC</li> <li>• Response to COVID improvement findings as part of assessment - Steiner legislation.</li> </ul> <p>In addition to the slide show, the Cmte talked with TPEP staff about joining forces on tobacco legislative advocacy.</p> <p>Armando will be the legislative ‘gatekeeper’ for PHAC. If you would like an update and how to be active, please go through Armando as he will be updated on the latest.</p> <p>Susan sent out a survey to PHAC members to gauge interest by PHAC members on legislative topics and how members want to be involved.</p>
VI. Ethics Deliberation	<p>Kevin Dirksen, Dr. Present and Philip Mason Joiner led PHAC in an ethics deliberation focused on the following question.</p> <p style="text-align: center;"><u>Deliberation question:</u></p> <p><i>If Clackamas County Public Health moves more toward an assurance role, what issues are most important to consider as potential unintended consequences that may either increase or decrease the direct clinical services we provide?</i></p> <p>PHAC members were given choices and dilemmas to consider in order to provide input on “how do we reimagine what a justice-oriented public health infrastructure would look like built from the ground up?”</p> <p>Philip will use the information gathered from PHAC as he works with a consulting group to re-imagine the assurance/delivery model.</p>

Topic	Minutes
VII. Adjourn Next Meeting: January 23, 2022 Budget Approval, 5:30 – 6:30	Annie moved and Celess second that PHAC adjourn. Motion passed.

Future Meetings – PHAC	Time	Topic	Location
February 13, 2023 (Moved from February 20, Presidents Day Holiday)	5:30 – 7:30		
April 17, 2023	5:30 – 7:30	Public Health Week	
June 12, 2023 (Moved from June 19, Juneteenth celebration)	5:30 – 7:30		
August 21, 2023	5:30 – 7:30		
October 16, 2023	5:30 – 7:30		
December 18, 2023	5:30 – 7:30		