#### CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Sitting/Acting as (if applicable)
Policy Session Worksheet

Presentation Date: September 18, 2018 Approx. Start Time: 3:30 p.m.

Approx. Length: 30 minutes

**Presentation Title:** Board of Health

**Department:** County Counsel and Public Health Division of H3S

**Presenters:** Kathleen J. Rastetter and Dawn Emerick

Other Invitees: Rich Swift, Laurel Bentley-Moses, Jamie Zentner

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD? A resolution forming a Local Board of Health to oversee and develop policy and ordinances for oversight of the Local Public Health Administrator and the Public Health Division of H3S.

**EXECUTIVE SUMMARY:** The BCC acted as the Local Board of Health under state law. When the state public health laws were updated the statutory authority for our Local Board of Health was repealed. There is no current functioning Local Board of Health so we propose adopting a resolution to designate the BCC as the Local Board of Health.

### FINANCIAL IMPLICATIONS (current year and ongoing):

Is this item in your current budget?			YES	⊠ NO	
What is the cost?	\$	NA	Wha	at is the funding source? NA	١

#### **STRATEGIC PLAN ALIGNMENT:**

How does this item align with your Department's Strategic Business Plan goals?

A Local Board of Health aligns with Oregon's Public Health Modernization standards that encourages the Public Health Division to boldly expand the scope and reach of public health and public policy to address all factors that promote health and well-being, including those related to economic development, education, transportation, food, environment and housing.

How does this item align with the County's Performance Clackamas goals?
 A Local Board of Health will ensure safe, healthy and secure communities for its citizens by developing health and safety policies and ordinances to guide Public Health in fulfilling its mission.

**LEGAL/POLICY REQUIREMENTS:** A proposed Resolution to form a Local Board of Health to oversee the Local Public Health Authority through the Clackamas County Public Health Division is attached.

<u>PUBLIC/GOVERNMENTAL PARTICIPATION:</u> The formation of a Local Board of Health will be done by resolution adopted in the public business meeting.

<u>OPTIONS:</u> Adopt or not adopt a resolution creating a Local Board of Health to oversee public health activities. This action would provide the Local Public Health Administrator (our Public Health Director) with guidance on policy, ordinance and program activities as necessary to protect public health and safety. The BCC would sit as the Board of Health, adding an occasional meeting to its schedule.

**RECOMMENDATION:** Counsel and the Public Health Director respectfully recommend that the BCC adopt a resolution forming a Local Board of Health.

**ATTACHMENTS:** Proposed Resolution forming a Local Board of Health.

SUBMITTED BY:	
Division Director/Head ApprovalN/A	
Department Director/Head Approval _SM/kjr County Administrator Approval	_

For information on this issue or copies of attachments, please contact Kathleen Rastetter @ 503-742-5398

# BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of a Resolution
Appointing the BCC as the Local
Board of Health



**Whereas,** Clackamas County is Local Public Health Authority under Oregon Public Health Laws; and

Whereas, Clackamas County desires to provide the Local Public Health Administrator and the Clackamas County Health, Housing and Human Services, Public Health Division, with guidance and supervision of its public health activities; and

Whereas, to address these issues the Board of County Commissioners wishes to create a Local Board of Health as the governing body over the Local Public Health Administrator and the county's public health activities; and

**Whereas,** Clackamas County finds that it is in the best interest of the County to form a Local Board of Health;

## NOW THEREFORE, the Clackamas County Board of County Commissioners resolves as follows:

- The Board of Commissioners hereby create a Local Board of Health and name the Clackamas County Board of Commissioners as the members of the Local Board of Health; and
- 2. The Local Board of Health shall have all the authority granted to the governing body of a Local Public Health Authority under Oregon Public Health Laws.

<b>DATED</b> this day of September, 20	J18
BOARD OF COUNTY COMMISSIONE	RS
 Chair	
Oriali	
Recording Secretary	