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### Agenda

Topic	Action	Presenter / Lead	Time
I. Welcome & Introductions, Ice Breaker		Co-Chairs: Christina Bodamer, Elizabeth Barth	5:30 – 5:40 10 minutes
*II. Review of Agenda A. New Items added to agenda?		Co-Chairs: Christina Bodamer, Elizabeth Barth	5:40 – 5:44 4 minutes
III. Public Input 3 minutes per person		Co-Chairs: Christina Bodamer, Elizabeth Barth	5:44 – 5:50 6 minutes
*IV. Shall PHAC approve the minutes of April 18, 2022?	X	Co-Chairs: Christina Bodamer, Elizabeth Barth	5:50-5:53 3 minutes
*V. Health Officer Report A. COVID Report – Update – Dr. Present B. Monkey Pox Update – Dr. Present		Health Officer: Dr. Sarah Present	5:53 – 6:08 15 minutes
VI. Racism as a Public Health Crisis Resolution Discussion		Philip Mason-Joyner & Co-Chairs	6:08 – 6:18 10 minutes
VII. Blueprint Plan Update A. *Shall PHAC approve the recommendation to extend Plan implementation through 6/30/25? B. Blueprint Community Grant Award Update C. *Shall PHAC approve the Blueprint Community Grant (Dental) allocation to Todos Juntos? D. *Shall PHAC approve proceeding w/ contract negotiations with Immigrant Mutual Aid Coalition?	A. X B. NA C. X D. X	A. Susan Berns-Norman Armando Jimenez B. Susan Berns-Norman C. Susan Berns-Norman D. Susan Berns-Norman	6:18 – 6:28 10 minutes
*VIII. Shall PHAC approve the proposed committee structure?	X	Christina Bodamer Mike Foley: Blueprint Steering Cmte.	6:28 – 6:38 10 minutes
*IX. Break Out: Committee structure development A. Committee break outs: (PHAC members select committee) a. Public Health Ethics b. Blueprint Steering Committee c. Policy & Health Equity Committee		All  a.Facilitator: Armando b.Facilitator: Susan c.Facilitator: Philip	6:38 – 7:18  A. 20 minutes

Topic	Action	Presenter / Lead	Time
1. Develop ground rules for cmte/ how do you want to work together? Operating expectations. 2. Top 2-3 priorities for cmte.? B. Report Back C. Themes that developed (Susan take notes)			<i>B. 15 minutes C. 5 minutes</i>
X. Announcements		All	<i>7:18 – 7:27 9 minutes</i>
XII. Adjourn A. Future meetings, gatherings Next Meeting: October 17, 2022 Ethics Deliberation: Dec. 19, 2022	X	Co-Chairs: Christina Bodamer, Elizabeth Barth	<i>7:27 – 7:30 3 minutes</i>

Future Meetings – PHAC	Time	Topic	Location
October 17, 2022	5:30 – 7:30	Opioid Settlement Progress Report	
December 19, 2022	5:30 – 7:30	Ethics Deliberation	
February 13, 2023 (Moved from February 20, Presidents Day Holiday)	5:30 – 7:30		
April 17, 2023	5:30 – 7:30		
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		
August 15, 2022	5:30 – 7:30		
October 17, 2022	5:30 – 7:30		
December 19, 2022	5:30 – 7:30		
February 13, 2023 (Moved from February 20, Presidents Day Holiday)	5:30 – 7:30		

Contact: For Questions regarding the Public Health Advisory Council:  
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