

Clackamas County Public Health Advisory Committee

Thursday, June 25, 2020

Minutes



Participants, PHAC Members:

Hannah Smith, Rujuta Gaonkar, Elizabeth Barth, Maria Tafolla, Christina Bodamer, Mike Foley

Other Participants:

Philip Mason-Joyner (PH staff), Molly Mew (PH staff), Abe Moland (PH Staff), Jay Wilson (Disaster Management), Karen Foley (Community volunteer), Susan Berns-Norman (PH Staff), Kelly Streit (OSU Extension), Molly Bradley (Disaster Management), Scott Hoelscher (DTD), Julie Aalbers (PH staff), Dr. Sarah Present (CC Medical Officer)

Agenda Item	Action	Notes
1. Welcome & Introductions Meet our new PH Director! Meet our new PH Staff!		Susan Berns-Norman introduced Philip Mason-Joyner as the new Public Health Director. Molly Mew, new hire, Epidemiologist, was also introduced. Molly will be the lead contact on the BlueprintClackamas.com website. Molly has been leading up the Blueprint plan data revisions.
2. COVID-19: The County's framework for Response, Resiliency & Recovery A. PH Potential Roles		Jay Wilson and Molly Bradley, CC Emergency Management, introduced PHAC to a newly proposed Clackamas Policy Committee and Disaster Recovery Management Structure. Jay and Molly sought input on the proposed structure and a letter of support. PHAC supported the proposed structure and PH staff will draft a letter of support. Link to the proposed structure summary found here.
3. PHAC Membership Update Meet PHAC Members!		Marilyn Braught from Clackamas Community College took the spot vacated by Jarrett Gilbert of CCC.
4. By-Laws – Second Reading, discussion Next Steps, Next Mtg: <ul style="list-style-type: none">• Final Reading and approval• Selection of Officers		PHAC reviewed the By-Laws for its Second Reading. Changes were recommended in the areas of Co-Chair term limits, attendance, and role. PH Staff will make the revisions and send out edited versions for further input. Final vote and the selection of the Co-Chairs will be taken on August 18.

<p>5. Blueprint Plan Update</p> <ul style="list-style-type: none"> A. Background to the Blueprint Plan B. Formation of Steering Committee in February, 2020 C. Plan update format; Hard-copy, BlueprintClackamas.com, CCPHD Website <ul style="list-style-type: none"> a. Emerging Issues: COVID-19 Impact, Race & Health Equity b. Guiding Principles c. Data Update d. Priority Sections e. Recommendations for 2020-2023 		<p>Blueprint Steering Committee members and PH Staff provided an update on the plan update process. The final version of the Plan will be produced in a PDF document version and also on BlueprintClackamas.com.</p> <p>The Plan will include the following sections:</p> <ul style="list-style-type: none"> a. Emerging Issues: COVID-19 Impact, Race & Health Equity; Philip will prepare a statement regarding these issues and CCPHD’s commitment to addressing these issues in the plan. b. Guiding Principles: Abe Moland, CCPHD Staff, has been leading the effort to strengthen the existing Guiding Principles and the inclusion of the new guiding principle, Climate Change. c. Data Update: Molly Mew has lead the effort to create new data dashboards for each priority section and link outcomes to each of the sections. d. Priority Sections: Karen Foley, Karen Streit and Susan have been working on refining Goal and Objectives language. A survey will go out to sub-committee members asking for input on prioritization of the respective goals. e. Recommendations for 2020-2023
<p>6. Letter of Support – Clackamas County Bike/Ped Plan Update</p>	<p>X</p>	<p>The Department of Transportation and Development is applying for Transportation Growth Management funding to update the bicycle and pedestrian plans for the County into one document that provides a unified vision for biking and walking policies and projects with a strong focus on health and equity. PHAC members voted in support of developing a letter of support.</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  PHAC TGM Presentation 62320.pptx </div> <div style="text-align: center;">  PHAC_TGM_letterofsu pport 061820.docx </div> </div>
<p>7. Updates</p>		<p>Meeting time expired, no updates were shared.</p>
<p>8. Adjournment</p>		<p>11:35 a.m.</p>