

## Clackamas County Public Health Advisory Committee

Monday, September 14, 2020, 2:00 – 4:00p.m.

### Agenda

Topic	Action	Presenter	Time
1. Welcome & Introductions Review of Agenda		Philip Mason-Joyner	2:00 – 2:10 p.m.
2. County Update: A. COVID-19 Update: Response, Resiliency & Recovery B. Wildfires EOC update		Philip Mason-Joyner	2:10 – 2:20 p.m.
3. PHAC Transition to becoming a Council A. Role of PHAC; opportunities B. 1:1 with PHAC members <u>Tasks/Roles:</u> I. Serving on Blueprint Phase II task groups (Now – Januaryish) II. Blueprint funding framework & application review III. Serve on future Blueprint standing committee(s) IV. Public Health Week development V. Guiding Principles development & implementation VI. Racial Equity, Diversity and Inclusion functions per Director VII. COVID Recovery to Resiliency county initiative and structure VIII. Ethics deliberation (2x a year) IX. Review and advise on PH program area initiatives.		Philip Mason-Joyner	2:20 – 2:35 p.m.
4. PHAC By-Laws • Final Reading & Approval	X	Philip Mason-Joyner	2:35 – 2:50 p.m.
5. PHAC Co-Chairs update	X	Philip Mason-Joyner	2:50 – 3:10 p.m.
6. Blueprint Plan Update A. Background to the Blueprint Plan B. Approval of Goals	X	Blueprint Steering Cmte.	3:10 – 3:35 p.m.
7. Phase II Blueprint development; Objectives & Strategies A. Planning Process proposal - template B. Timeline: September – January C. Blueprint Steering Cmte continuation D. PHAC Involvement		Susan Berns-Norman	3:35 – 3:50 p.m.
8. Meeting Calendar		Philip Mason-Joyner	3:50 – 3:55 p.m.
9. Adjourn		Co-Chairs	4:00 p.m.

**Future Meetings**

**Time**

**Topic**

**Location**

PHAC: September 14, 2020	2:00 – 4:00	By-Laws, Officer selection, Blueprint	Zoom
PHAC: October 5, 2020	9:30 – 11:30	Ethics Education Session	Zoom
<b>(?Date unknown) Board of Health: 2020</b>	10:15 - 11:00	COVID, Blueprint, PHAC becomes BCC advisory	Zoom
PHAC: December 7, 2020	9:30 – 11:30		Zoom
PHAC: February 1, 2021	9:30 – 11:30		
PHAC: April 5, 2021	9:30 – 11:30	PH Week(?)	
PHAC: June 7, 2021	9:30 – 11:30		
PHAC: August 2, 2021	9:30 – 11:30		
PHAC: October 4, 2021	9:30 – 11:30		
PHAC: December 6, 2021	9:30 – 11:30		