

Clackamas County Public Health Advisory Council

Monday, February 10, 2025

Meeting link opens: 5:15 p.m.

Meeting: 5:30 – 7:30 p.m..

Zoom Meeting Link: <https://clackamascounty.zoom.us/j/81481299909>



Contact: For questions regarding the Public Health Advisory Council: Jamie Zentner, jzentner@clackamas.us

Please note: all Public Health Advisory Council and committee meetings are recorded. By participating in the meeting, you agree to be recorded.

Group Agreement:

- ❖ Meetings are meaningful, action focused while making time for follow-up and further analysis.
- ❖ Stay on point and on time.
- ❖ Don't stay confused – ask for clarification, avoid acronyms.
- ❖ Address the problem, not the person, be respectful.
- ❖ Assume best intentions and recognize impact.
- ❖ Move up and move back accordingly. Recognize that It can be just as challenging for someone to step forward as it is to step back.
- ❖ Bring respectful passion to the meetings.
- ❖ Learn from previous experiences and focus on moving forward. Slow down to support full participation by all group members.
- ❖ Stay engaged, speak your truth, and hear the truth of others.
- ❖ Expect and accept non-closure.
- ❖ It's ok to experience discomfort.
- ❖ Acknowledge intent.
- ❖ Remember our interdependence and interconnectedness and share responsibility for the success of our work together.
- ❖ When speaking introduce yourself and if referring to a comment in the chat, share the content of the chat.

Topic	Objective	Motion/ Vote	Presenter	Time
I. Call to Order	Welcome to PHAC members and visitors	NA	Co-Chair Knox	5:30 – 5:32 p.m. 2 minutes
II. Introductions & Ice Breaker Acknowledge group agreements	Activity to get better acquainted	NA	Co-Chair Smith All participate	5:32 – 5:47 p.m. 15 minutes
III. Public Input	Public Input	NA	Co-Chair Smith Public	5:47 – 5:53 p.m. 3 minutes per individual/ 6 minutes total
IV. Agenda approval	Are there any additions to the agenda?	X Second, vote	Co-Chair Knox	5:53 – 5:56 p.m. 3 minutes

Topic	Objective	Motion/ Vote	Presenter	Time
V. Minutes of October 21, 2024 reviewed, and action taken	Review minutes from previous PHAC meeting	X Second, vote	Co-Chair Knox	<i>5:56 – 5:59 p.m. 3 minutes</i>
VI. Director's Report A. Staff changes B. Upcoming Budget Season C. Strategic plan	Inform PHAC members on relevant CCPHD issues	NA	Philip Mason-Joyner	<i>5:59 – 6:09 p.m. 10 minutes</i>
VII. Blueprint grantees presentations: 15 min each	Learn about the work of Blueprint grantees	NA	Jamie Zentner IMAC – Beth Ronk PANOW – Myrna Valdez Todos Juntos – Shawna Johnson	<i>6:09 – 6:59 p.m. 50 minutes</i>
VIII. Call for new business	New topics/issues brought forward by members	NA	Co-Chair Knox	<i>6:59 – 7:04 p.m. 5 minutes</i>
IX. 2025 Legislative Session	Learn about CCPHD legislative priorities & opportunities to participate	NA	Armando Jimenez	<i>7:04 – 7:29 p.m. 25 minutes</i>
X. Wrap-up and Adjournment	What would you like to learn more about?	X Second, vote	Co-Chair Smith	<i>7:29 – 7:30 p.m. 1 minute</i>

Future Meetings	Time	Topic	Location
April 21, 2025	5:30 – 7:30 p.m.	Modernization Cost & Capacity Report Public Health Week celebration Strategic Plan & Letter of support	Virtual
June 16, 2025	5:30 – 7:30 p.m.		Virtual
August 18, 2025	5:30 – 7:30 p.m.		Virtual
October 20, 2025	5:30 – 7:30 p.m.		Virtual
December 15, 2025	5:30 – 7:30 p.m.		Virtual