

Clackamas County Public Health Advisory Council Minutes

Monday, February 1, 2021, 9:30 – 11:30 a.m.

In attendance: Mike Foley, Hannah Smith, Christina Bodamer, Elizabeth Barth, Allison Myers, Jill Thompson, Kevin Dirksen

Other participants: Commission Sonya Fischer, Armando Jimenez, Kimberlee De Santos, Julie Aalbers, Dr. Sarah Present, Philip Mason-Joyner, Susan Berns-Norman

Topic	Action	Notes
I. Welcome & Introductions & Ice Breaker		Elizabeth Barth welcome members and attendees to the meeting.
II. Review of Agenda, Minutes	X	Mike Foley moved and Allison Myers seconded the minutes be approved. The minutes from 12-7-20 were approved with one abstention. Minutes 12-7-20 PHAC.pdf
III. Clackamas County Health Officer Report on COVID		Dr. Sarah Present provided the latest information about COVID in Clackamas County. Every week either she or Philip provides an update to the BCC about the current COVID situation. Dr. Present mentioned that a Vaccine Hesitancy workgroup was now underway. Allison Myers noted that each OSU Extension office was offering its assistance on educating communities about the vaccine. COVID update 2 1 21 sp.pptx
III. Director's Report a. Legislative Agenda b. Budget c. County Changes		<p>a. Philip Mason-Joyner reported on the legislative priorities for the current session.</p> <ul style="list-style-type: none"> • Continued modernization of Public Health which includes update of state statutes for \$68 million. • Focus on health equity, environmental health, home visiting and Tobacco Retail License. <p>b. Budget: The budget for Public Health will be presented at the next PHAC meeting.</p> <p>c. County changes: Rich Swift, H3S Director, has resigned from his position and Rod Cook will act as Interuim Director. Mike Foley recommended that an H3S Director be appointed quickly to move issues forward during this difficult time.</p>

		<p>Staff will slowly be brought back into county buildings as COVID risk levels decrease. Some staff will continue to work remotely.</p>
<p>IV. Blueprint Plan Update</p> <ul style="list-style-type: none"> a. Timeline, planning process b. Community Engagement Request; Gift card compensation. 	<p>X</p>	<p>a. Susan Berns-Norman reviewed the current Blueprint planning revised timeline. Based on a request by the planning teams the development of the measurable outcomes and strategies was delayed by 1 1/2 months. The work by the goal teams is due on April 23. After this date the draft plan will go out for final feedback from targeted high priority populations. Community Engagement framework PHAC mtg 2-1-21.pdf</p> <p>b. Jill Thompson carried forward a request by the Blueprint Goal Teams to make available a financial incentive to participants in the Blueprint community engagement process. Jill proposed that a \$25 Fred Meyer gift card be made available to support community engagement activities. The gift card is available for participants who are not paid to be part of the community engagement activity per their profession, job. The concept of the \$25 gift card incentive is a “stop gap” measure to address the immediate need. Further planning will be done to support extensive community engagement activities in the future. Jill Thompson moved and Allison Myers seconded that \$2500 be dedicated from the Clackamas County Public Health budget to support community engagement activities. Motion passed unanimously. Community Engagement-PHAC proposal 2-1-21.pdf</p>
<p>V. Advisory Council Follow-up</p> <ul style="list-style-type: none"> a. Recruitment update b. Task forces and committees; <ul style="list-style-type: none"> • Policy & Equity committee • Code of Conduct/Ethics • Blueprint cmte. <ul style="list-style-type: none"> ○ Community engagement c. Confronting Racism 	<p>X</p>	<p>a. Susan Berns-Norman provided an update about the PHAC recruitment process. To date, over 45 applications had been received. The deadline to submit an application is February 1st. Philip Mason-Joyner and PH staff will screen the applications and possibly conduct interviews. The screening, interview process will be completed by April. The recommendation for appointment will go before the H3S Director and The BCC in May with an orientation being held in June.</p> <p>b. Philip Mason-Joyner and Co-Chairs recommended to PHAC members that three committees be formed; Blueprint Planning, Ethics/Code of Conduct and Policy & Health Equity. PHAC Members are asked to participate on one of these committees in addition to serving on PHAC. PHAC Org Chart 2021 - 2-5-21.pptx</p> <p>Code of Conduct follow-up: At the 12-7-20 meeting two PHAC members brought up their concern regarding the Code of Conduct agreement that must be signed by those who are applying to serve on a county advisory board. Philip noted that he and PH staff had met with staff from the County’s Office of Equity and Inclusion</p>

		<p>regarding this requirement. Philip updated PHAC members that there is a commitment by the County to review the Code of Conduct from a health equity perspective. Philip announced that he supports this review and at this time the Code of Conduct will not be enforced with PHAC.</p> <p>c. Co-Chairs: The Co-Chairs asked PHAC members about their opinion on writing a letter requesting the resignation of Commissioner Mark Shull. There was general agreement that a letter/statement should be drafted. General discussion occurred about declaring racism as a Public Health crisis. For those PHAC members that would like to participate in the drafting of a statement are asked to contact the Co-Chairs.</p>
<p>Adjourn</p> <p>Next Meeting: April 5, 2021, 9:30 – 11:30 a.m.</p>		<p>The meeting was adjourned at 11:35 a.m.</p>

Future Meetings	Time	Topic	Location
PHAC: April 5, 2021	9:30 – 11:30	PH Week celebration	
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		