

## Clackamas County Public Health Advisory Committee

Monday, April 5, 2021, 9:30 – 11:30 a.m.

### Minutes

In attendance, PHAC: Allison Myer, Christina Bodamer, Elizabeth Barth, Mike Foley, Jill Thompson

Excused: Eric Johnston, Hannah Smith (Quroum met)

Others In Attendance: Armando Jimenez, Susan Berns-Norman, Philip Mason-Joyner, Dr. Sarah Present, Julie Aalbers, Commissioner Sonya Fischer

Topic	Notes
I. Welcome & Introductions & Ice Breaker	Completed
II. Review of Agenda, Minutes Minutes from 2/1/21 Minutes from 2/24/21	Minutes for February 1, 2021: Moved for approval by Allison Myer, seconded by Christina Bodamer, motion passed.  Minutes for February 24, 2021: Moved for approval by Mike Foley, seconded by Christina. Allison requested a correction to the attendance; she didn't attend the meeting. Motion passed.
III. Clackamas County COVID Update	A COVID update was provided by Dr. Present and Julie Aalbers.
IV. Director's Report a. PH Week b. Budget c. PHAB Accreditation d. Legislative	Philip Mason-Joyner provided the Director's Report;  Public Health Week: Celebration activities included the showcasing of Public Health program areas via social media and a community "PH Knowledge" quiz.  Budget: PH Staff are preparing for budget presentations with the BCC. PH will prioritize the new Health Equity position. Budgets presentations are done once a year.  Public Health Accreditation Board: Public Health has been reaccredited for another five years after a site visit in February/March 2021.  (What is PHAB: the Public Health Accreditation Board ( <b>PHAB</b> ) is a nonprofit organization dedicated to advancing the continuous quality improvement of Tribal, state, local, and territorial public health departments. <b>PHAB's</b> vision is a high-performing governmental public health system that will make the United States a healthier nation).  Legislative: Armando Jimenez provided the legislative update: Over 4,000 bills have been introduced. High priorities of the legislative session include: pandemic, wildfire recovery, housing, equity and racial justice, universal home visiting, Tobacco Retail License.
V. PHAC Recruitment a. Update	Forty-seven applications were received from interested individuals applying to serve on PHAC. PHAC spent 15 minutes discussing and preparing for an

b. Develop orientation for May	orientation that would take place with PHAC in May. June would be devoted to the Blueprint Plan approval and the Racism as a Public Health Crisis Resolution.
VI. Confronting Racism	<p>The Resolution was presented to PHAC leadership by the Leaders for Equity, Diversity and Inclusion Council (LEDIC) in February/March. Since that time PHAC members have reviewed the document and have made suggested changes. Proposed edits or comments included the following:</p> <ul style="list-style-type: none"> <li>• Include action based SMART Goals, activities</li> <li>• Include deadlines, timelines</li> <li>• Add terms such as; “ableism, xenophobia, Lead with Race”</li> <li>• Reference the trauma of racism</li> <li>• Highlight disparities</li> <li>• Include data</li> <li>• View the document through the PH Lens</li> <li>• Avoid passive language</li> <li>• Consider inserting equity metrics into resolution</li> </ul> <p>PHAC members noted that other County ABC committees need to be contacted about the resolution. Philip noted that he would connect with other Councils for input and approval of the Resolution under the guidance of LEDIC.</p>
VII. PHAC Timeline	Susan Berns-Norman shared the drafted timeline for PHAC activities.
VIII. Adjourn	Adjournment at 11:35 a.m.