

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

### Agenda

Topic	Action	Presenter / Lead	Time
I. Welcome & Introductions, Ice Breaker		Co-Chairs: Christina Bodamer, Elizabeth Barth	5:30 – 5:40 10 minutes
II. Review of Agenda A. New Items added to agenda?		Co-Chairs: Christina Bodamer, Elizabeth Barth	5:40 – 5:44 4 minutes
III. Public Input 3 minutes per person		Co-Chairs: Christina Bodamer, Elizabeth Barth	5:44 – 5:50 6 minutes
IV. Shall PHAC approve the minutes of August 15, 2022?	X	Co-Chairs: Christina Bodamer, Elizabeth Barth	5:50 – 5:53 3 minutes
V. Health Officer Report a. COVID Report – Update b. Monkey Pox (hMPXV) Update		Health Officer, Dr. Sarah Present	5:53 – 6:08 15 minutes
VI. Director’s Report a. PHAC membership/recruitment		Philip Mason-Joyner, Executive Director, Public Health	6:08 – 6:18 10 minutes
VII. Opioid Settlement Update		Apryl Herron; Public Health Elizabeth White; Children, Family & Community Connections	6:18 – 6:43 25 minutes
VIII. CCPHD FY 2024 Budget Presentation	X	Philip Mason-Joyner, Executive Director, Public Health Sherry Olson; Finance Manager, Public Health	6:43 – 7:03 20 minutes
IX. PHAC Committee Report Outs a. Blueprint Steering Cmte; Mitch Doig b. Policy & Health Equity; Tabitha Jensen c. Ethics; (Have not met)		Blueprint Steering Cmte: Mitch Doig (PHAC) Policy, Health Equity: Tabitha Jensen (PHAC) Ethics: (Have not met)	7:03 – 7:18 15 minutes
X. Announcements		All	7:18 – 7:27 9 minutes

Topic	Action	Presenter / Lead	Time
XII. Adjourn A. Future meetings, gatherings Next Meeting / Ethics Deliberation: Dec. 19, 2022, 5:30 – 7:30 p.m.	X	Co-Chairs: Christina Bodamer, Elizabeth Barth	7:27 – 7:30 3 minutes

Future Meetings – PHAC	Time	Topic	Location
December 19, 2022	5:30 – 7:30	Ethics Deliberation Budget Ask	Virtual
February 13, 2023 (Moved from February 20, Presidents Day Holiday)	5:30 – 7:30		
April 17, 2023	5:30 – 7:30		
June 12, 2023 (Moved from June 19, Juneteenth celebration)	5:30 – 7:30		
August 21, 2023	5:30 – 7:30		
October 16, 2023	5:30 – 7:30		
December 18, 2023	5:30 – 7:30		
August 15, 2022	5:30 – 7:30		
October 17, 2022	5:30 – 7:30		
December 19, 2022	5:30 – 7:30		
February 13, 2023 (Moved from February 20, Presidents Day Holiday)	5:30 – 7:30		

Contact: For Questions regarding the Public Health Advisory Council:

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