

Clackamas County Public Health Advisory Council

Monday, August 16, 2021, 5:30 – 7:30 p.m.

<https://clackamascounty.zoom.us/j/83673369545>

Agenda

Topic	Action	Presenter	Time
I. Welcome & Introductions & Ice Breaker		Philip Mason-Joyner	10 minutes 5:30 – 5:40
II. Review of Agenda A. New Items added to agenda?		Philip Mason-Joyner	4 minutes 5:40 – 5:44
III. Public Input 3 minutes per person		Philip Mason-Joyner	6 minutes 5:44- 5:50
IV. Selection of PHAC Co-Chairs	X	Philip Mason-Joyner	10 minutes 5:50 – 6:00
V. Approval of Minutes from July	X	Co-Chairs	3 minutes 6:00 - 6:03
VI. Director's Report <ul style="list-style-type: none"> • COVID-19 Update • Outcomes from the Legislative Session / Budget • Racism as a Public Health Crisis Resolution • CCPHD Strategic Plan 		Philip Mason-Joyner	15 minutes 6:03 – 6:18
VII. Blueprint for a Healthy Clackamas County Update A. Update <ul style="list-style-type: none"> • Software-grant making selection • Grant making parameters work group • Cross-walk exercise • Blueprint Types of Grants proposal (Draft) • Blueprint implementation structure proposal • Next steps; PHAC involvement; standing Cmtes. 		Susan Berns-Norman Armando Jimenez	30 minutes 6:18 – 6:48
VIII. Tobacco Prevention & Education Program (TPEP) Update to PHAC: <i>Information sharing & feedback requested</i> Objectives: <ul style="list-style-type: none"> • Present a high level summary of TPEP & the 2021-23 work plan (consider it part of the PHAC orientation to PH) 		Jamie Zentner Katie Knutsen	30 minutes 6:48 – 7:18

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<ul style="list-style-type: none"> Request their feedback on how to advance the county's tobacco-free campus policy given the current political climate Desired outcomes: <ul style="list-style-type: none"> PHAC is familiar with one program that lives in the Center for Population Health PHAC ask questions and provide suggestions for staff to inform our policy strategy PHAC members express personal interest in writing a collective letter of support of a TF campus policy to the BCC 			
IX. Announcements		All	<i>10 minutes</i> <i>7:18 – 7:28</i>
X. Adjourn Next Meeting: October 18, 2021	X	Co-Chairs	<i>7:28 – 7:30</i> <i>2 Minutes</i>

Future Meetings	Time	Topic	Location
PHAC: October 18, 2021	5:30 – 7:30		
PHAC: December 20, 2021	5:30 – 7:30		
PHAC: February 7, 2022 (Changed from the 21 st due to President's Day)	5:30 – 7:30		Hybrid / in-person meetings beginning in 2022 (tentative)
PHAC: April 18, 2022	5:30 – 7:30		
PHAC: June 20, 2022	5:30 – 7:30		