

Clackamas County Public Health Advisory Council

Monday, December 11, 2023

3:00 – 5:00 p.m.

Join Zoom Meeting: <https://clackamascounty.zoom.us/j/86217015823>



Contact: For questions regarding the Public Health Advisory Council contact Susan Berns-Norman at SusanB@clackamas.us

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 - All		Co-Chairs: Yvonne Smith, Ruth Adkins	3:00 – 3:13 p.m. 13 minutes
II. Review of Agenda		Co-Chairs: Yvonne Smith, Ruth Adkins	3:13-3:15 p.m. 2 minutes
III. Minutes approval from October 9, 2023	X	All	3:15 – 3:17 p.m. 2 minutes
IV. Public Input 3 minutes per person		Public Input	3:17 – 3:23 p.m. 6 minutes
V. Ethics Introduction <ul style="list-style-type: none">• Purpose• Ground Rules		Philip Mason-Joyner	3:23 – 3:33 p.m. 10 minutes
VI. The Ethics Deliberation Question		Sara Kolmes	3:33 – 3:38 p.m. 5 minutes
VII. Scenarios <ul style="list-style-type: none">A. Emergency Medical ServicesB. WIC ScenarioC. Trust Building		A. Armando Jimenez B. Dr. Present C. Malley Nason	3:38 – 3:48 p.m. 10 minutes
VIII. The Deliberation		Kevin Dirksen / Sara Kolmes	3:48 – 4:53 p.m. 65 minutes
IX. Wrap-up / Next Steps		Philip Mason-Joyner	4:53 – 4:58 p.m. 5 minutes
X. Adjournment Next Meeting: February 12, 2024, 3:00 – 5:00 p.m.	X	Co-Chairs: Yvonne Smith, Ruth Adkins	4:58 – 5:00 p.m. 2 minutes

Future Meetings	Time	Topic	Location
February 12, 2024	3:00 – 5:00 p.m.	Health Equity Definition approval	

Future Meetings	Time	Topic	Location
April 8, 2024	3:00 – 5:00 p.m.		
June 10, 2024	3:00 – 5:00 p.m.		
August 12, 2024	3:00 – 5:00 p.m.		
October 14, 2024	3:00 – 5:00 p.m.		
December 9, 2024	3:00 – 5:00 p.m.	Ethics Deliberation	