

Clackamas County Public Health Advisory Committee Minutes

Monday, February 27, 2018

In attendance: Kim Swan, Jarett Gilbert, Molly Haynes, Michael Ralls, Eric Johnston, Emily Balias
Public Health Staff: Dawn Emerick, Dr. Sarah Present, Rachel Burdon, Julie Hamilton, Laurel Moses-Bentley, Philip Mason-Joyner, Susan Berns-Norman

Agenda

Topic	Notes:
1. Introductions/Welcome	Completed
2. Review of Minutes	Minutes were reviewed and approved verbally by the committee.
3. Charter Update; goal development	<p>Dawn asked the committee to review the PHAC Charter with special attention given to foundation and advocacy roles.</p> <p><u>Advocacy & Lobbying:</u> Molly Haynes noted the difference between advocacy and lobbying. There is a need to define both. Molly offered the services of Kaiser staff to provide training to PHAC members regarding advocacy and lobbying. Molly would send to PH staff definitions of advocacy and lobbying that Kaiser refers to.</p> <p><u>Charter Review:</u> Preference by PHAC members to remain autonomous (not appointed by BCC). By remaining autonomous it allows PHAC to appoint issue specific or ad hoc members. County Commissioner assigned to H3S divisions and PHAC has the option of contacting her if needed.</p> <p><u>Terms:</u> Agreement to change membership terms to three years from five, no limit on number of terms. Membership not to exceed 20 individuals.</p> <p><u>Membership:</u> OSU Extension position to remain a standing position. Faith Based: no active recruitment at this time. Molly requested the faith based position be focused on a ecumenical ministries outlook. Emily, Michael Ralls, Jarett and Rachel all mentioned they are aware of potential faith-based focused individuals that could be considered for participation.</p> <p>Student participation: Options for recruitment for student involvement include; Oregon Institute of Technology (Wilsonville), Clackamas Community College, Kaiser student scholarship applicants.</p> <p>Attendance: Insert language regarding the importance of attending PHAC meetings. It was suggested that members should attend at minimum of 4 out of 6 meetings a year. The Ethics deliberation would count for one of the six.</p>

<p>4. Blueprint for a Healthy Clackamas County development</p>	<p>April 23rd: Blueprint sub-committee recommendations will be presented to PHAC by the sub-committee chairs. May 22nd: PHAC members will be invited to the BCC presentation of the Blueprint plan.</p> <p>Blueprint grant will be released by Request For Proposal in September with a due date of January 2019.</p>
<p>5. Strategic Plan Update</p>	<p>Program Managers are in the process of doing “a scrub” of the Strategic Plan that will be done by the end of March. Strategies within the Strategic Plan have been assigned to staff as conveners/leads for accountability purposes. The convener/leads will be responsible for demonstrating implementation at showcases that are held every other month. PHAC members may be asked to serve on a reviewer panel during a showcase.</p>
<p>6. Update on Tobacco Retail Licensing</p>	<p>The ultimate goal is to persuade city and county decision makers to implement a tobacco retail license where businesses in Clackamas County must obtain a license to sell tobacco and other nicotine products, including electronic cigarettes. To that end, the Clackamas County Public Health Division (CCPHD) will implement an outreach plan to educate stakeholders about the impact of tobacco on communities and garner their support for tobacco retail licensing.</p> <p>PH will soon be doing a mapping exercise with Rich Swift in the near future. Rich will lead outreach with cities.</p> <p>TRL may be lumped into a larger conversation regarding Business Licensing.</p> <p>May/June: Public Health is expected to make a full policy request to the BCC.</p> <p>PHAC members may be asked to advocate on behalf of this effort. Possible partnerships could include HCWC, Kaiser and Health Share.</p>
<p>7. Adjourn</p>	<p>Meeting was adjourned at 10:55 a.m.</p>