Clackamas County Public Health Advisory Committee Monday, October 5, 2020, 9:30 – 11:30 a.m.

Agenda

Topic	Action	Presenter	Time
I. Welcome & Introductions		Philip Mason-Joyner	9:30 – 9:35
Review of Agenda, Minutes			
II. County Updates on COVID-19 & Wildfires		Philip Mason-Joyner & Dr. Sarah Present	9:35 – 9:45
III. Ethics Education Session		Dr. Sarah Present & Kevin Dirksen	9:45 – 10:45
IV. Blueprint Plan Update	X	Blueprint Steering Committee	10:45 – 11:00
 Background 	Approval	Members & Susan Berns-Norman	
 Approval of Goals 	needed		
Next steps:	(goals)		
V. PHAC Development & Next Steps		Philip Mason-Joyner	11:00 – 11:15
Future direction			
• 1:1 Meetings			
 Bylaws 	Х		
 Co-Chair selection 	Х		
VI. Good for the Order		All PHAC members	11:15 – 11:30
Adjourn		Co-Chairs	11:30

Future Meetings	Time	Topic	Location
PHAC: October 5, 2020	9:30 – 11:30	Ethics Education Session	Zoom
(Date TBD) Board of Health: 2020	10:15 - 11:00	COVID, Blueprint, PHAC becomes BCC advisory	Zoom
PHAC: December 7, 2020	9:30 - 11:30		Zoom
PHAC: February 1, 2021	9:30 - 11:30		
PHAC: April 5, 2021	9:30 - 11:30	PH Week(?)	
PHAC: June 7, 2021	9:30 - 11:30		
PHAC: August 2, 2021	9:30 - 11:30		
PHAC: October 4, 2021	9:30 – 11:30		
PHAC: December 6, 2021	9:30 – 11:30		