

Clackamas County Public Health Advisory Council

Monday, December 16, 2024

Meeting link opens: 5:15 p.m.

Meeting: 5:30 – 7:30 p.m..

Zoom Meeting Link: <https://clackamascounty.zoom.us/j/81481299909>



Contact: For questions regarding the Public Health Advisory Council: Susan Berns-Norman,

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.

Group Agreement:

- ❖ Meetings are meaningful, action focused while making time for follow-up and further analysis.
- ❖ Stay on point and on time.
- ❖ Don't stay confused – ask for clarification, avoid acronyms.
- ❖ Address the problem, not the person, be respectful.
- ❖ Assume best intentions and recognize impact.
- ❖ Move up and move back accordingly. Recognize that It can be just as challenging for someone to step forward as it is to step back.
- ❖ Bring respectful passion to the meetings.
- ❖ Learn from previous experiences and focus on moving forward. Slow down to support full participation by all group members.
- ❖ Stay engaged, speak your truth, and hear the truth of others.
- ❖ Expect and accept non-closure.
- ❖ It's ok to experience discomfort.
- ❖ Acknowledge intent.
- ❖ Remember our interdependence and interconnectedness and share responsibility for the success of our work together.
- ❖ When speaking introduce yourself and if referring to a comment in the chat, share the content of the chat.

Topic	Objective	Motion/ Vote	Presenter	Time
I. Call to Order	Welcome to PHAC members and visitors	NA	Co-Chair Knox	5:30 – 5:32 p.m. 2 minutes
II. Introductions & Ice Breaker	Activity to get better acquainted	NA	Led by Co-Chair Knox. All participate	5:32 – 5:47 p.m. 15 minutes
III. Public Input	Public Input	NA	Public	5:47 – 5:53 p.m. 3 minutes per individual/ 6 minutes total
IV. Agenda approval	Are there any additions to the agenda?	X Second, vote	Co-Chair Knox	5:53 – 5:56 p.m. 3 minutes

Topic	Objective	Motion/ Vote	Presenter	Time
V. Minutes of October 21, 2024 reviewed, and action taken	Review minutes from previous PHAC meeting	X Second, vote	Co-Chair Knox	5:56 – 5:59 p.m. 3 minutes
VI. Director's Report A. Post Election Update 1. Future actions in response to election results B. Upcoming Budget Season C. Upcoming Legislative Season	Inform PHAC members on relevant CCPHD future	NA	Philip Mason-Joyner	5:59 – 6:14 p.m. 15 minutes
VII. WIC 50 th anniversary!	Celebrate and recognize WIC's 50 th year!	NA	Kim LaCroix	6:14 – 6:24 p.m. 10 minutes
VIII. Call for new business	New topics/issues brought forward by members	NA	Co-Chair Knox	6:24 – 6:29 p.m. 5 minutes
IX. Review & Discuss PHAC's Group Agreement	What actions can PHAC take to actualize, implement the Group Agreement principles?	NA	Co-Chair Knox	6:29 – 6:39 p.m. 10 minutes
X. Climate Adaptation Plan	A shared understanding of the role of public health in responding to climate hazards. What other departments are doing in the climate and resiliency space – how that supports CPH's work and creates a full spectrum of assessment & response.	NA	Leah Fisher Kate Bennett Armando Jimenez	6:39 – 7: 14 p.m. 35 minutes
XI. Extreme weather communication	PHAC discusses current practices and ideas for improvement.	NA	Jamie Zentner	7:14 – 7:24 p.m. 10 minutes
XII. Community Health Needs Assessment Update Survey	PHAC members are informed about the CHNA, tasks, and requests assigned as needed.	NA	Jamie Zentner	7:24 – 7:29 p.m. 5 minutes
XIII. Wrap-up and Adjournment	What would you like to learn more about?	X Second, vote	Co-Chairs Knox, Smith	7:29 – 7:30 p.m. 1 minute

Future Meetings	Time	Topic	Location
February 10, 2025	5:30 – 7:30 p.m.	<ul style="list-style-type: none"> Blueprint grantees presentations: 15 minutes each = 45 minutes total 	Virtual

		<ul style="list-style-type: none"> ○ IMAC – Beth Ronk, confirmed ○ PANOW – Stephanie Gomez-Fregoso, confirmed ○ Todos Juntos – Shawna Johnson, confirmed • Legislative Session – County Priorities • By-Laws, ??? • Strategic Plan & Letter of support 	
April 21, 2025	5:30 – 7:30 p.m.	Modernization Cost & Capacity Report Public Health Week celebration	Virtual
June 16, 2025	5:30 – 7:30 p.m.		Virtual
August 18, 2025	5:30 – 7:30 p.m.		Virtual
October 20, 2025	5:30 – 7:30 p.m.		Virtual
December 15, 2025	5:30 – 7:30 p.m.		Virtual