



Public Health
Prevent. Promote. Protect.

Advisory Council

May 24, 2022 meeting notes

Attendees: Elma Blum, Karen Bowerman, Sandra Brown, Peggy Carlson, Paul Childers, Tyler Clary, Mark Collier, Dave Fuller, Amy Gross, Stephanie Roise-Yamashita, Marla Sanger, Cassandra Sellards-Reck, Michelle Stickley, Maria Swinger-Inskeep, Aru Undurti Headrick

Absent: John Brooks, Shona Carter, Heather Dekker, Remy Eussen, Adrienne Fairbanks, Andy Santos

Staff: Lydia Gherman, Jeff Harbison, Alan Melnick, Kayla Mobley, Andrea Pruett, Brian Schlottmann, Roxanne Wolfe

(1) WELCOME/NEW MEMBERS/APPROVAL OF MEETING MINUTES *(Dr. Aru Headrick)*

- Dr. Aru Headrick opened with introductions and welcomed Dr. Amy Gross as the Clark County Commission on Aging and aging community representative.
- The Council reviewed the meeting minutes from April 26, 2022. Maria moved, and Marla seconded motion to approve the meeting notes as submitted. All were in favor.

(2) COMMENTS FROM THE PUBLIC

- None

(3) SPECIAL MEETING - Audio link: https://clark.wa.gov/sites/default/files/2022-05/220524_1630.mp3 CCPH PHAC website: <https://clark.wa.gov/public-health/public-health-advisory-council>

▪ Budget update

Dr. Aru Headrick provided an overview of the overall goal and agenda. With the new House Bill 1152, PHAC will be playing a more visible role in the budget. The goal is for PHAC to understand the budget process and how the funding is allocated based on the priority-based initiatives and Foundational Public Health Services (FPHS) fees.

2023 budget process

Jeff Harbison provided details on the 2023 operating budget process, budget highlights and new positions by portfolio. Public health delivered the 2023 budget tools to managers to allow for allocation of the 2023 baseline. Furthermore, the Foundational Public Health Services grant funds increased in 2021-2022 and are expected to expand for 2022-2023.

Next steps

- 1) PHAC provides feedback on the drafts of the 2023 budget and the proposed structure of the Environmental Public Health fee adjustment scenarios.
- 2) Councilors 1:1 meeting to review potential fee adjustment scenarios.
- 3) Technical Advisory Committee (TAC) meetings to review the fee options and gain feedback.
- 4) Review session with Board of Health to help guide the 2023 operating budget.
 - o PHAC members participated with questions and discussion.

(4) CLOSING/ADJOURN *(Dr. Aru Headrick)*

- **NEXT MEETING:** June 28, 2022
The meeting adjourned at 7:02 pm.