

Public Health Advisory Council

Meeting Agenda

June 27, 2023, 5:30-7:30 PM (*dinner served, starting at 5:00*)



Public Health
Prevent. Promote. Protect.

In person meeting:

Clark County Public Safety Complex – Training (Community) Room
505 NW 179th Street
Ridgefield, WA

Meeting Objectives:

1. Continue building shared awareness and member connection towards mobilizing PHAC's community roles and responsibilities.
2. Discuss PHAC member experiences with different group decision making models to inform bylaws committee next steps.
3. Review draft 2024 CCPH budget and fees.
4. Preview Environmental Public Health presentation planned for June 28 Board of Health meeting.

TOPIC	TIME
WELCOME & PHAC Business	5:30-5:50
<ul style="list-style-type: none">• <i>Dinner served starting at 5 PM – see optional dinner prompts</i>• Roll call and icebreaker• Review and approve May 23, 2023 meeting minutes• Update on vacant positions	
PUBLIC COMMENT	5:50-5:55
<ul style="list-style-type: none">• Public Comment	
EXPLORING PHAC COMMITTEE ROLES	5:55-6:30
<ul style="list-style-type: none">• World Café discussions (see back of agenda)	
BYLAWS COMMITTEE UPDATE	6:30-6:50
<ul style="list-style-type: none">• Discussion (see handout)	
PUBLIC HEALTH BUDGET AND FEES	6:50-7:15
<ul style="list-style-type: none">• Discussion and Q&A	
PUBLIC HEALTH IN ACTION	7:15-7:25
<ul style="list-style-type: none">• Preview of June 28 Board of Health Presentation	
CLOSING	7:25-7:30
<ul style="list-style-type: none">• Next meeting: July 25, 2023 (virtual)	

The purpose of the Council is to advise the Board of Health on:

- ◆ Improving the health of the citizens of Clark County ◆ Promoting public participation in and identification of public health needs ◆
- ◆ Providing for communication between the Board of Health and the citizens of Clark County ◆

PHAC STATEMENT OF PURPOSE

Article II Section 2 of the PHAC bylaws state:

The Council shall provide a direct link between the Clark County Board of Health and the Clark County community-at-large in order to provide a local focus on public health. In accordance with Washington State House Bill 1152 and the associated statutes, the Council shall serve as the Community Health Advisory Board and provide a forum to:

- A. In partnership with Clark County Public Health, and in alignment with the Board of Health Resolution declaring Racism as a Public Health Crisis, use tools, resources, and racial equity frameworks provided by the [Local and Regional Government Alliance on Race and Equity \(GARE\)](#) to use racial equity frameworks to conduct, assess and identify community health needs based on current data and considered testimony.
- B. Set priorities based on these factors to assure present and future health.
- C. Evaluate the impact of proposed public health policies and programs to meet identified needs/concerns.
- D. Formulate and present recommendations to the Board of Health intended to enhance the health status of all Clark County residents

The above activities will meet or exceed requirements of [RCW 70.46.140](#) which states that a community health advisory board must:

- Provide input to the local board of health on the selection of administrative officers and local health officers;
- Use a health equity framework to conduct, assess, and identify the community health needs of the jurisdiction, and review and recommend public health policies and priorities for the local health jurisdiction and advisory board to address community health needs;
- Evaluate the impact of proposed public health policies and programs;
- Promote public participation in and identification of public health needs;
- Provide community forums and hearings as assigned by the local board of health;
- Establish community task forces as assigned by the local board of health;
- Review and make recommendations on the annual budget and fees; and
- Review and advise on the jurisdiction's progress in achieving performance measures.

The purpose of the Council is to advise the Board of Health on:

- ◆ Improving the health of the citizens of Clark County ◆ Promoting public participation in and identification of public health needs ◆
- ◆ Providing for communication between the Board of Health and the citizens of Clark County ◆