

Public Health Advisory Council

Meeting Agenda

January 23, 2024, 5:30-7:30 PM

(dinner served starting at 5:00)



Public Health
Prevent. Promote. Protect.

In person meeting:

Fourth Plain Commons
3101 E Fourth Plain Blvd Suite 101
Vancouver, WA

Meeting Objectives:

1. Continue building shared awareness and member connection towards mobilizing PHAC's community roles and responsibilities.
2. Introduce the 2024-2029 Clark County Community Health Improvement Plan priorities.
3. Celebrate 2023 accomplishments and discuss 2024 goals.

| TOPIC | TIME |
|---|-----------|
| WELCOME & PHAC BUSINESS <ul style="list-style-type: none">• Dinner served starting at 5 PM• Roll call and icebreaker• Review and approve November 28, 2023 meeting minutes• Membership – vote for 2024 officer slate, update on recruitment | 5:30-5:50 |
| PUBLIC COMMENT <ul style="list-style-type: none">• Public comment (1/23 PHAC agenda items only) | 5:50-6:00 |
| PUBLIC HEALTH IN ACTION <ul style="list-style-type: none">• Clark County Community Health Improvement Plan presentation and discussion• Community health status – respiratory illnesses | 6:00-6:50 |
| UPDATES <ul style="list-style-type: none">• 2024 PHAC Budget Committee• Bylaws Committee | 6:50-7:00 |
| PHAC GOALS <ul style="list-style-type: none">• 2023 PHAC Year-in-Review and discussion | 7:00-7:25 |
| CLOSING <ul style="list-style-type: none">• Next meeting: February 27, 2024 (virtual) | 7:25-7:30 |



For other formats, contact
the Clark County ADA Office

Voice 564.397.2322
Fax 564.397.6165

Relay 711 or 800.833.6388
Email ADA@clark.wa.gov

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.



For other formats, contact
the Clark County ADA Office

Voice 564.397.2322
Fax 564.397.6165

Relay 711 or 800.833.6388
Email ADA@clark.wa.gov