

Public Health Advisory Council

Meeting Agenda

May 28, 2024, 5:30-7:30 PM



Public Health
Prevent. Promote. Protect.

Virtual (Zoom) meeting:

<https://us06web.zoom.us/j/86137322175?pwd=L2ROVWg2aCtWRmJTeFV4Wi9sTlZsdz09>

Meeting ID: 861 3732 2175 | Passcode: 576058

Meeting Objectives:

1. Build shared awareness and member connection towards mobilizing PHAC's community roles and responsibilities.
2. Understand Clark County budget process, and CCPH budget forecast.
3. Solicit final input on bylaws revisions around group decision making.

TOPIC	TIME
WELCOME & PHAC BUSINESS <ul style="list-style-type: none">• Roll call and icebreaker• Review and approve April 23, 2024, meeting minutes• PHAC Executive Committee - membership updates	5:30-5:50
PUBLIC COMMENT* <ul style="list-style-type: none">• Public comment (5/28 PHAC agenda items only)	5:50-5:55
PUBLIC HEALTH IN ACTION <ul style="list-style-type: none">• Food Waste Composting Pilot, Q&A	5:55-6:10
BUDGET UPDATE <ul style="list-style-type: none">• Current budget information• Schedule for reviewing with Clark County Council and Board of Health	6:10-6:20
COMMITTEE/PHAC UPDATES <ul style="list-style-type: none">• Budget subcommittee report• Bylaws/membership committee report/discussion• Board of Health retreat planning committee – call for members• Commission on Aging meeting update• Racial equity consultant RFP update	6:20-7:20
CLOSING <ul style="list-style-type: none">• Community updates• Next meeting: June 25, 2024 (virtual)	7:20-7:30

*PHAC meetings are open to the public and include time for public comment on agenda items. Please review PHAC public participation guidelines [here](#).



For other formats, contact
the Clark County ADA Office

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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.



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