

PHAC-BOH Retreat

Agenda

Location: Clark County Public Service Center

1300 Franklin Street,

6th FL, Suite 680 (Hearing Room)

Vancouver, WA 98660

Date: 3/25/25

Time: 10:00-4:00 pm

Goal of first BOH-PHAC retreat:

- Getting to know each other
- Review roles/responsibilities of the Clark County Public Health Department
- Reviewing roles/responsibilities/structure of PHAC and BOH
- Discuss opportunities for working together to improve the health of our community

Topic	Time	Discussion
Welcome and introductions	10:00 – 10:30	<ul style="list-style-type: none">• Review agenda• Introductions
Foundational principles for Public Health	10:30 –11:00	<ul style="list-style-type: none">• Core public health functions – assessment, policy development/recommendations, assurance• Essential public health services• Foundational public health services• CCPH process in bringing community health issues to PHAC and BOH
Activity: using data to inform policy recommendations	11:00-11:45	<ul style="list-style-type: none">• Case discussion, using public health ethics model, on how CCPH can bring community health issues and challenges to PHAC and BOH for deliberation
Break	11:45-12:00	
Roles and responsibilities/structure	12:00-1:00	<ul style="list-style-type: none">• Public health structure in WA state, history of PHAC• Board of Health – RCWs/WACs• Public Health Advisory Council – RCWs/WACs• Models<ul style="list-style-type: none">○ Current model and structure○ Contrast with alternative model○ Discussion
Lunch	1:00 – 2:00	<i>Will not be a working lunch</i>
Activity: BOH, PHAC and CCPH relationships moving forward	2:00 – 3:45	<ul style="list-style-type: none">• Continue model discussion• Strategies on working together to address policy decisions• Ideas for how to ensure PHAC recommendations are heard by BOH• Joint meeting considerations<ul style="list-style-type: none">○ <i>(example - spring and fall meetings)</i>

		<ul style="list-style-type: none">○ <i>Spring: budget discussions and recommendations</i>○ <i>Fall: legislative agenda</i>
Close	3:45 – 4:00	