



Advisory Council

January 20, 2015

TIME	TOPIC	OUTCOME	LEAD
5:30–6:00	Dinner		
6:00–6:05	Welcome/Introductions/Approval of Meeting Notes <ul style="list-style-type: none"> Approval of November 2014 meeting notes 	Inform/Update	Trevor
6:05 – 6:10	Executive Committee <ul style="list-style-type: none"> Election of Executive Committee Officers Proposed slate: Trevor Evers, Chair; Mark Collier, Vice Chair; Karen Evans, Member at Large 	Elect 2015 Executive Committee	Trevor
6:10–6:30	Department Update <ul style="list-style-type: none"> Introduction of Chief Operating Officer, Roxanne Wolfe Flu/Ebola Update County Charter 	Inform/Update	Alan
6:30-7:30	ACES Update/Planning <ul style="list-style-type: none"> Refresher (review of last meeting/logic model) Debrief of: <ul style="list-style-type: none"> ✓ Community Health Foundation proposal ✓ Planning for community collaboration around ACES ✓ MCH Grant/ACES web page How can these actions be taken back to your organizations/constituency? 	Inform/update	Janis Cyndie Meyer
7:30-7:55	Calendar planning for 2015	Develop work plan for 2015	Janis
7:55-8:00	Public Comment		

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

The Council shall provide a forum to

- ◆ Identify community health needs based on current data and testimony
- ◆ Set priorities based on these factors to assure present and future health
- ◆ Evaluate the impact of proposed public health policies and programs to meet identified needs/concerns
- ◆ Formulate and present recommendations to the Board of Health intended to enhance the health status of county citizens in Clark County