Advisory Council

October 17, 2017 meeting notes

Council: Amy Bishop-Smith, Roy Butler, Joan Caley, Mark Collier, Remy Eussen, Adrianne Fairbanks, Kacia Gauthier, Scott Johnson, Melanie Maiorino, Stephanie Roise-Yamashita, Marla Sanger
Staff: Lydia Gherman, Jeff Harbison, Alan Melnick, Roxanne Wolfe
Guests: Estela Clement, Madison Riethman, Pat Shaw,

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(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES *(Stephanie)*
Stephanie opened the meeting and introductions. The Council did not have a quorum to approve the meetings notes from September 19, 2017 and will review at the next meeting.

(2) COMMENTS FROM THE PUBLIC

- Estela Clement joined the Council meeting for a second time. She recently moved from New York and is new in town.

(3) DEPARTMENT UPDATE

- **PeaceHealth support of Nurse-Family Partnership (NFP)** *(Pat Shaw, Marla Sanger & Dr. Melnick)*
  - Clark County Public Health has been providing NFP services in the community since 2007. NFP is a well-researched, evidence-based program founded by David Olds, Ph.D., close to 40 years ago. The NFP program matches low-income, high-risk, first-time moms with specially trained registered nurses. Visits start early in pregnancy and continue until the babies are two years old. The nurses receive extensive training focused on three goals: improve pregnancy outcomes, improve the child's health and development, and improve families' economic self-sufficiency. However, NFP is not a mandated program and this has created some funding challenges in maintaining the program.
  - PeaceHealth SW has generously committed $900,000 for the next three years towards the NFP program. This CCPH partnership exemplifies PeaceHealth's vision and mission for individual and community wellness. The NFP program provides evidence-based, preventive, effective and compassionate care which aligns with PeaceHealth's mission and provides tangible results.
  - Dr. Melnick gave a few words regarding Marla's magnificent work along with PeaceHealth. The substantial amount of funding will help ensure the program continues and gives us to the opportunity to engage other community partners in considering sustainable funding for the program.

- **Salmonella outbreak response process**
  - Dr. Melnick introduced Madison Riethman, our Council of State and Territorial Epidemiologists Fellow. The fellowship is funded by the Center for Disease Control. Madison described how we respond to Foodborne Illness (FBI) Outbreaks by highlighting a recent Salmonella outbreak investigation.

- Most FBI outbreaks investigated by Clark County Public Health are recognized following consumer complaints. The goals of our FBI investigation process are to have a consistent, thorough response while effectively gathering, managing and using disease and environmental health data. The Foodborne Investigation tool, created by CCPH, provides procedural guidance and investigation checklists while describing the roles and responsibilities of our multidisciplinary investigation team members. FBI investigation and control, a foundational public health service, requires strong collaboration between state and local partners, especially when affected consumers reside across county and states boundaries.

- **Tipping Fee Ordinance update**
  Board of County Councilors passed the Tipping Fee Ordinance. Again, thank you for your letter of support to BOCC.

- **Foundational Public Health Services (shared services) update**
  There was an additional $1 million that was set aside (from the FPHS funding) to fund shared services demonstration project. This grant portion went through an application process. Clark County Public Health along with Cowlitz, Skamania, Klickitat and Wahkiakum Counties were one of the seven applicants. Through the application process, CCPH had conversations with these neighbor Counties on shared services. However, the regional grant recipients were Spokane County, King County and Tacoma/Pierce County. CCPH is still committed to continue dialog with our neighbor partners and staying connected.

(4) EXECUTIVE COMMITTEE UPDATE *(Stephanie)*

- **Dark in November (Thanksgiving week)**
  - The next PHAC meeting falls during the same week as Thanksgiving and will reconvene in December.

- **The Nominating Committee meeting**
  - The Nominating Committee will meet to nominate the 2018 Executive Committee Officers. They will recommend a proposed slate of officers to the Council and will be selected by a vote at the first regular meeting of the calendar year.

(5) COUNCIL MEMBER UPDATE *(Discussion)*

- **24-hour Emergency Car Kit** *(Scott Johnson)*
  Scott re-introduced the emergency kit in preparation for the cold weather ahead.
  Please see list below:

1ea	1 gallon Zip lock bag
1ea	16 ox bottle of water
2ea	Snack bar or granola bar
1ea	12 in by 12 in piece of aluminum foil, folded in 4ths
1ea	6 feet of 2 or 3 ply Toilet Tissue
2ea	Adhesive bandage
2ea	Aspirin/acetaminophen/ibuprofen
1ea	Small disposable flashlight
1ea	Small notebook
1ea	Disposable ink pen
1ea	Small roll of electric/duct tape

- **Flu update** *(Dr. Alan Melnick)*
  The influenza season hasn't started yet; however, it usually arrives late fall/winter in the Northern Hemisphere. The flu shot is the best way to prevent the seasonal flu and protection develops 2 weeks after the shot.

- Marla Sanger announced that she will be retiring and this will be her last meeting as the PeaceHealth SW Representative.

(6) ADJOURN

The meeting adjourned at 7:46pm.