(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Stephanie)
Stephanie opened the meeting and introductions. The council reviewed the meeting notes from September 2017 and October 2017. Remy moved and Joan seconded motion to approve the meeting notes as submitted.

(2) COMMENTS FROM THE PUBLIC
None

(3) DEPARTMENT UPDATE (Public Health Staff)
   ▪ Recycling Market
     Travis Dutton, Solid Waste Program Manager, gave a brief background on the current recycling market, including how recyclables are processed, and described future plans for the recycling program. China imposed a worldwide restriction on the import of recyclable materials at a 0.5% contamination limit by March 1, 2018. CCPH is communicating with several agencies involved in the recycling process to work cohesively in planning, monitoring and making improvements.

     ▪ Garbage service interruption
       Travis summarized the communication process developed for inclement weather along with steps taken to ensure driver and public safety.

     ▪ Strategic Plan
       Dr. Alan Melnick presented the Strategic Plan (2018-2025). As part of the PHAB application process, an updated strategic plan approved by BOH is required. Council reviewed Strategic Plan and Letter of Support. Stephanie made a motion to allow for Chair to sign letter of support on behalf of PHAC to approve Strategic Plan. Joan moved to approve and Dave seconded the motion. All members voted aye. Motion carried.

     ▪ Healthiest Company Award
       Clark County was named winner of *The Vancouver Business Journal*’s 2017 Healthiest Companies award. Melissa Martin and Cyndie Meyer from the Chronic Disease Prevention program were actively involved in the healthy accomplishments listed in the award. For more details: https://www.vbjusa.com/news/top-stories/local-companies-strive-workplace-wellness/
EXECUTIVE COMMITTEE UPDATE (Stephanie)

- **New member update**
  - **Sandy Brown, Consumer of public health services**
    Sandy recently retired from WSU extension and is excited to be joining this council.
  - **Marla Sanger, Consumer of public health services**
    Marla gave a brief introduction of her new position with PHAC as she retired from PeaceHealth SW/Representative role.

- **2018 Executive Committee update**
  The proposed slate of officers will be selected by vote at the first regular meeting of the calendar year (per bylaws).
  - Adrianne Fairbanks (Chair)
  - Bob Richardson (Vice Chair)
  - Remy Eussen (Member-at-Large)

COUNCIL MEMBER UPDATE (Discussion)

- Sandy gave a brief background on the marijuana and tobacco funds and the work of CCPH on their collaborative efforts with ESD 112.
- Joan discussed the ACEs Action Alliance general meetings. For more info [http://acesactionalliance.org/](http://acesactionalliance.org/) also if interested in joining contact Joan.
- Steve provided information on the Share House Free Clinic volunteer project.

ADJOURN
The meeting adjourned at 7:30pm.