Advisory Council

May 15, 2018 meeting notes

Attendees: Steve Becker, Sandy Brown, Joan Caley, Paul Childers, Remy Eussen, Adrianne Fairbanks, Scott Johnson, Lawrence Neville, John Roth, Marla Sanger, David Scott, Cassandra Sellards-Reck, Aru Undurti

Absent: Amy Bishop-Smith, Mark Collier, Dave Fuller, Melanie Maiorino, Sandy Mathewson, Bob Richardson, Stephanie Roise-Yamashita

Staff: Lydia Gherman, Jeff Harbison, Janis Koch, Alan Melnick, Roxanne Wolfe

Guests: Marissa Armstrong, Quinton Harold, Jill Krumlauf

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne)
Adrianne opened the meeting with introductions. The council reviewed the meeting notes from April 17, 2018. Remy moved and Sandy B. seconded motion to approve the meeting notes as submitted.
- New Communication Specialist - Marissa Armstrong introduction.
- PHAC member update, (Clark County federally recognized tribe member) - Cassandra (Cassy) Sellards-Reck introduction.

(2) COMMENTS FROM THE PUBLIC
- Public Guest - Quinton Harold with Sea Mar gave a brief introduction.

(3) DEPARTMENT UPDATE (Public Health Staff)
- Recycled Art Festival:
  Jill Krumlauf, Environment Outreach Specialist, gave a brief overview on the upcoming Recycled Art Festival. The event will be at Esther Short Park on June 23 from 9am-5pm & June 24 from 9am-4pm (with Procession of the Species, at 11am). The free event will include live music, art vendors, food trucks and kids entertainment. More information is available on the website at https://recycledartsfestival.com.
  Additional events coming up:
  - 2018 Natural Garden Tour - Presented by Clark County Green Neighbors (July 15th).

- Budget: (Jeff)
  CCPH is proposing a balanced budget which includes a slight fee increase for Environmental Public Health programs. The budget process is very compressed this year with submissions due by end of May instead of end of July. All decision packages are due by May 31st.

- Mental Health Sales Tax RFP for NFP: (Dr. Melnick)
  The County will issue a Mental Health Sales Tax RFP within the next few months and recommendations for the 2019/2020 budget. Public Health will submit an RFP, requesting a portion of the funds for the Nurse Family Partnership (NFP) program, which meets the criteria and eligibility for this funding.
- **TB Case:** *(Dr. Melnick)*
  Dr. Melnick briefly described the Public Health tuberculosis (TB) investigation following the May 7 confirmation of a case at Skyview High School. The investigation process includes identifying close contacts of the case, notifying them that they need screening, and providing free screening to them whether they are students or staff. Notification letters were sent to parents and staff.

- **Public Health Community Award:**
  Roxanne announced the 2018 Public Health Community Award winners:
  - Jan Wichert (individual award)
  - Clark County Food Bank (organization award)

- **EOCF, Early Learning Champion Award:**

(4) **EXECUTIVE COMMITTEE UPDATE** *(Adrianne)*

- **Motion to amend Bylaw - proposed change: Article V: Meetings (add Section 3):** *Section 3. The presence of a majority of the members of the Council shall constitute a quorum. The vote of a majority of the members of the Council present at any meeting at which a quorum is present shall be the act of the Council. If a quorum of the members is not present at a meeting, a vote by email shall be considered on the approval of the Executive Committee.*
  - Joan moved and Remy seconded motion to amend Article III: Meetings and add Section 3. Cassy abstained and other members voted in favor. An additional email will be sent to absent members for a chance to cast their vote.

- **PHAC meeting dates:**
  - No meeting in June
  - November PHAC meeting moved to November 27; covers the regular meetings for November and December (there will be no meeting in December)

- **Board of Health presentation on July 25 at 9am:** *(Roxanne)*
  - Discussed having PHAC present at the July Board of Health meeting. Some topics for consideration are: Nurse Family Partnership, Adverse Childhood Experiences and Fees.
  - The planning group will help organize and plan for the Board of Health presentation. Joan Caley, Paul Childers, Adrienne Fairbanks, and Marla Sanger kindly volunteered. They will meet, review potential topics and bring back to PHAC.
  - Clark County Councilors will be invited at the PHAC meeting sometime in the fall, possibly at the regular October meeting. Election of new Council will take place in November.

- **PHAC Planning Calendar:** *(Roxanne)*
  - At the next regular meeting in July, members will have a chance to review, update and add to the planning calendar for 2018/2019 and further discuss PHAC’s advisory role to the Board of Health.
  - Discussion around potential topics: Child Death Review, Healthy Communities, ESD 112, school safety, mental health, and homeless population.

(5) **COUNCIL MEMBER UPDATE** *(Discussion)*

- Paul mentioned the need for further discussions on gun safety as a topic for PHAC to consider.
- The Executive Committee will review suggested topics at their next regular meeting.
- Marla shared an opioid prevention pamphlet with members (attached to email).

(6) ADJOURN
The meeting adjourned at 7:30pm.