August 21, 2018 meeting notes

Attendees: Steven Becker, Sandy Brown, Paul Childers, Mark Collier, Adrianne Fairbanks, Dave Fuller, Melanie Maiorino, Bob Richardson, Stephanie Roise–Yamashita, Marla Sanger, David Scott, Cassandra Sellards-Reck, Aru Undurti

Absent: Joan Caley, Remy Eussen, Sandy Mathewson, Lawrence Neville, John Roth

Staff: Marissa Armstrong, Lydia Gherman, Janis Koch, Alan Melnick, Roxanne Wolfe

Guests: Alex Franke, Ann Kincaid, Zakery Lehman, Kyrsten Wilcox

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne)
Adrianne opened the meeting and introductions. The council reviewed the meeting notes from July 17, 2018. Steve Becker moved and Sandy Brown seconded motion to approve the meeting notes as submitted.

(2) COMMENTS FROM THE PUBLIC
- Public Guests Introductions:
  - Alex Franke, WSU Med student
  - Ann Kincaid, WGU student
  - Zakery Lehman, OSU student
  - Kyrsten Wilcox, OSU student

(3) DEPARTMENT UPDATE (David)
- Child Death Review:
  David Hudson, Program Manager of Healthy Communities, presented on the Child Death Review (CDR). This is a national program with seven counties participating in the State of Washington. The National Center for Fatality Review & Prevention (NCFRP), located in Washington D.C., oversees the program and provides training. The Michigan Public Health Institute is the “holder” of CDR data. The main goal is prevention through case studies of unnatural deaths.
    - There is interest from the school districts in building a team that will review cases of unnatural deaths of children under age 19. Currently there are approximately 20 cases a year in Clark County. The Healthy Communities team has been participating in periodic conference calls with the Department of Health, Child Death Review Coordinator and CDR Coordinators from around the state.
    - The director of National Center for Fatality Review & Prevention (NCFRP) will visit in December to meet and review a few cases with our CDR team of experts. Recommendation from NCFRP is to review all cases of CDR rather than narrow on a couple of topics, but we will discuss this with the CDR team to get their input.
    - After the initial meeting at the end of 2018, the goal is to kick off the CDR in 2019. The National
Center for Fatality Review & Prevention handout was provided at the meeting. The fatality review steps are as follow:
1. Fatality
2. Gather Information
3. Conduct Review and Share the Story
4. Identify Systems Issues
5. Make Recommendations with Partners
6. Take Action to Improve Systems and Prevent Deaths

(4) EXECUTIVE COMMITTEE UPDATE (Adrianne & Roxanne)
- Program Crosswalk & Prioritization:
  Adriane introduced Roxanne who gave an overview of the Public Health program crosswalk along with potential opportunities for advocacy to BOH.
  - PHAC members reviewed the Public Health programs grid along with opportunities for PHAC advocacy on gun safety and violence prevention. In addition, other advocacy opportunities for programs were identified unrelated to gun safety and violence prevention.
  - The members broke up into groups of 3 to discuss the program crosswalk grid and come up with ideas interested in further exploring around gun safety and violence prevention, along with other projects already going on in the community and other gaps that may not be adequately addressed. After the collaborative dialogue, the members came back together and reported to the group. The discussion list and suggestions were collected for further review and dialogue.
  - Provided handout of criteria discussion questions and will continue at the next meeting.

- Safe Kids Event:
  Roxanne provided handout with information and gave a brief overview of the Safe Firearm Storage Education & Giveaway Event. For more information, contact Jan Dolph, Clark County Public Health, at jan.dolph@clark.wa.gov

  Where: Sportsman’s Warehouse
  11505 NE Fourth Plain Blvd
  Vancouver, WA 98662
  When: Saturday, October 6, 2018
  Volunteer Shift: 9am to 1:15pm

(5) COUNCIL MEMBER UPDATE
- Fourth Plain Forward Multicultural Festival:
  Roxanne provided handouts of the event coming up in September 22, from noon-6pm at Evergreen Park. There will be food, music, art, dance and sports from around the globe.

(6) ADJOURN
  The meeting adjourned at 8:00pm.