September 18, 2018 meeting notes

Attendees: Steve Becker, Joan Caley, Mark Collier, Remy Eussen, Adrianne Fairbanks, Dave Fuller, Melanie Maiorino, Lawrence Neville, Bob Richardson, Stephanie Roise-Yamashita, John Roth, Marla Sanger, Aru Undurti

Absent: Sandra Brown, Paul Childers, David Scott, Cassandra Sellards-Reck

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

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne)
Adrianne opened the meeting and introductions. The council reviewed the meeting notes from August 21, 2018. Remy Eussen moved and Bob Richardson seconded motion to approve the meeting notes as submitted.

(2) COMMENTS FROM THE PUBLIC
No comments.

(3) EXECUTIVE COMMITTEE (CCPH & Adrianne)

- Review advocacy opportunities & criteria:
  Roxanne gave a brief summary of the last Public Health Advisory Council meeting’s discussion on gun safety and violence prevention and Public Health program crosswalk. She also reviewed the additional suggestions and ideas received from the collaborative group process, which were based on three considerations:

  o Are there other programs/projects in the community that we know about?
  o Are there other gaps that aren’t being adequately addressed?
  o Do we need further information?

  Furthermore, the group reviewed and discussed criteria for Public Health Advisory Council advocacy to Board of Health (handout), with agreement that the Executive Committee will review and come back to PHAC with a narrowed down recommendation of item(s).

- Joint BOH/PHAC planning:
  The group discussed potential agenda items for the October meeting. Joan Caley, Dave Fuller, and Marla Sanger, kindly volunteered to help plan the joint meeting. The Planning Workgroup will be invited to the next Executive Committee meeting, to assist in finalizing the October agenda.
• **Volunteers for Nominating Committee:**
  The Nominating Committee will be scheduled to meet prior to the November meeting and recommend a slate of Council members to serve as the Executive Committee. Thereafter, the Executive Committee will be selected by a vote of the Council at the first meeting in 2019. The Nominating Committee volunteers are: Steve Becker, Bob Richardson and Joan Caley.

(4) **ANNOUNCEMENTS (CCPH)**

- **WA Firearm Prevention Network:**
  Roxanne gave an overview of the event and provided a handout with detailed information.

  **Fall Meeting date & location:**
  Tuesday, November 13, 12-4:30pm
  City of Federal Way, Council Chambers
  33325 8th Ave South
  Federal Way, WA 98003
  LEARN MORE and RSVP [HERE](#) by Wednesday, November 7 or e-mail gunsafety@seattlechildrens.org

- **Project ChildSafe**
  Handout provided at the meeting. More information is available on the website, [http://www.projectchildsafe.org/](http://www.projectchildsafe.org/).

(5) **COUNCIL MEMBER UPDATE**

- Joan gave an update on trauma informed legislation for expulsion rates at organized daycares, which she is currently involved in.
- Bob gave a brief illustration on safety provided from Naloxone availability.

(6) **ADJOURN**

  The meeting adjourned at 7:50 pm.