



Public Health
Prevent. Promote. Protect

Advisory Council

October 16, 2018 meeting notes

Attendees: Sandra Brown, Joan Caley, Paul Childers, Mark Collier, Remy Eussen, Adrienne Fairbanks, Dave Fuller, Bob Richardson, Stephanie Roise-Yamashita, John Roth, Marla Sanger

Absent: Steve Becker, Melanie Maiorino, Lawrence Neville, David Scott, Cassandra Sellards-Reck, Aru Undurti

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

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES *(Adrienne)*

Adrienne opened the meeting and introductions. The council reviewed the meeting notes from September 18, 2018. Remy Eussen moved and Dave Fuller seconded motion to approve the meeting notes as submitted.

(2) COMMENTS FROM THE PUBLIC

No comments

(3) DEPARTMENT UPDATE *(CCPH)*

- **Environmental Public Health fees update**

Janis Koch gave an update on the Environmental Public Health fee adjustment proposals. There were four different models under consideration with the current cost recovery model approved by Clark County Council, December 2016. At the September Board of Health meeting, Public Health presented EPH fee model scenario #4, with further discussion to continue at the November BOH meeting. The increase will likely be incremental per year for full cost recovery.

- **Nurse-Family Partnership update – Women’s Day**

Our NFP program was selected to be highlighted, out of five NFP programs under consideration for a national press with Women’s Day magazine. The reporter has already met with the family, nurse and took photos for their article, which will come out early next year, February 2019. This is a great opportunity and an honor to have our NFP program, nurse and family highlighted in a national story.

- **CVTV Volunteer**

Every six weeks, CVTV has a Close Up segment that features different Clark County programs. One of the stories for the next segment is to interview members of different volunteer committees within the county and give a brief summary of their role. The program will air the week of November 26. Joan Caley volunteered for the CVTV interview.

(4) EXECUTIVE COMMITTEE (CCPH & Adrienne)

- **BOH / PHAC joint meeting update**

The joint meeting will take place next year, as the Board of Health members had a schedule conflict. In addition, there may be new council member(s) and, if so, they will be seated in January. We will work to invite the BOH to the February 2019, once the new Council is fully oriented.

- **Group Activity: Gun safety/violence prevention focus area scoring**

Roxanne briefly described the work in identifying topics and criteria used to vet topics, which will be considered for PHAC's 2019 work plan.

The identified topics for discussion, assessment and scoring in the activity are gun safety, school safety and violence prevention. The members broke up into three groups to discuss the work plan and narrow down their focus and advocacy efforts. After the discussion, the members shared out the group findings and provided feedback on the criteria questions.

Staff will collate the results of the meeting, with additional information applied to the criteria and recommendations for next steps.

- **Review calendar/timeline & meeting dates**

- November 27 - determine highest priority areas and work plan focus
- December - dark
- January - share priorities, calendar planning and identify partners to bring in for info gathering
- February – BOH | PHAC joint meeting
- March – PHEPR update

- **Nominating Committee update**

The Committee is meeting on November 9 to recommend Council members to serve as the Executive Committee. At the January meeting, or first meeting of the year, the members will vote for the proposed slate of officers.

(5) ADJOURN

The meeting adjourned at 7:47pm.