



**Public Health**  
Prevent. Promote. Protect

# Advisory Council

## November 27, 2018 meeting notes

**Attendees:** Steve Becker, Sandra Brown, Joan Caley, Paul Childers, Mark Collier, Remy Eussen, Adrienne Fairbanks, Dave Fuller, Bob Richardson, Stephanie Roise-Yamashita, David Scott, Aru Undurti  
**Absent:** Melanie Maiorino, Lawrence Neville, John Roth, Marla Sanger, Cassandra Sellards-Reck  
**Staff:** Lydia Gherman, Janis Koch, Alan Melnick, Roxanne Wolfe  
**Guest:** Council Chair Marc Boldt,

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### (1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES

Adrienne opened the meeting and introductions. The council reviewed the meeting notes from October 16, 2018. Remy Eussen moved and Dave Fuller seconded motion to approve the meeting notes as submitted.

### (2) COMMENTS FROM THE PUBLIC

No comments

### (3) SPECIAL ANNOUNCEMENT

#### ▪ Recognition of Council Chair Marc Boldt

Adrienne introduced Council Chair Marc Boldt and thanked Chair Boldt for his years of service to our community and his support of public health staff. He has continually shown his support and gratitude for the work of the public health department and the efforts of our partners to improve our community's health. Chair Boldt has advocated for public health at the state and local levels. He often references the Socio-Ecological Model and the social determinants of health when considering public health policy. At the local level, he has demonstrated support for public health and the efforts of the PHAC with his leadership. Dr. Melnick also said a few words and again thanked Councilor Boldt for all his efforts on behalf of our community and public health and presented him with a small token of appreciation.

### (4) DEPARTMENT UPDATE

#### ▪ Budget update

Jeff gave a brief budget update. The County published their recommendation for the 2019 budget, including Public Health's request. The public hearing starts the first week of December and the final budget adopted is within that week.

### (5) EXECUTIVE COMMITTEE

#### ▪ Nominating Committee update

The Nomination Committee met on November 9 and came to the following recommendation for the 2019 Executive Board nominees:

– **Chair:** Adrienne Fairbanks

- **Vice-Chair:** Marla Sanger
- **Member at Large:** Remy Eussen

The members will have a chance to vote at the January meeting.

▪ **Work plan, priorities and activities for 2019**

Roxanne gave a summary of the previous meeting's discussion along with findings the members shared out to the group. The top priority focus was on gun safety and violence prevention in schools and community. The final proposed recommendations are suicide prevention (adults and youth), trauma informed policies / ACEs education and safe neighborhood development. The goal is to prioritize the top three topics, identify, and engage partners for educational presentations to develop advocacy plan and launch a work plan in 2019.

The members further reviewed the selected topics, prioritized, and provided reasoning for selections made. Public Health staff will collect and review the results, and at the January meeting provide a recommendation for the focus of the 2019 work plan.

▪ **PHAC planning calendar**

Roxanne provided a handout to members of 2019 draft calendar for review and consideration.

- December:
  - No meeting
- January:
  - Share priorities
  - Calendar planning
  - Identify partners to bring in for info gathering

**(6) COUNCIL MEMBER UPDATE**

Paul Childers provided several titles of books written by Dr. Robert Lustig along with a YouTube presentation, for members' review.

- *Fat Chance*
- *The Hacking of the American Mind: The Science Behind the Corporate Takeover of our Bodies and Brains*
- Sugar: The Bitter Truth (YouTube presentation)

**(7) ADJOURN**

The meeting adjourned at 7:30pm.