March 19, 2019 meeting notes

Attendees: Sandra Brown, Joan Caley, Paul Childers, Mark Collier, Remy Eussen, Adrianne Fairbanks, Charbonneau Gourde, Katie Huynh, Bob Richardson, Stephanie Roise-Yamashita, John Roth, Marla Sanger, David Scott, Arundhati Undurti

Absent: Steven Becker, Dave Fuller, Melanie Maiorino, Lawrence Neville, Cassandra Sellards-Reck

Staff: Lydia Gherman, Alan Melnick, Roxanne Wolfe

Guest: Allen Friend, Lynette Paulson, Tammy Rivera, Public

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne)
Adrianne opened the meeting and introductions. The council reviewed the meeting notes from January 15, 2019. Remy Eussen moved and Bob Richardson seconded motion to approve the meeting notes as submitted.
- Welcome new community education representative - Charbonneau Gourde gave a brief introduction.

(2) COMMENTS FROM THE PUBLIC
- Introduction of public guests: Allen Friend, Lynette Paulson, Tammy Rivera
- Public comments received on measles.

(3) DEPARTMENT UPDATE
- **Flu update:**
  Dr. Melnick gave a brief update on the flu season. Getting the vaccine is still the most effective method for prevention of the flu.

- **Update on Measles response:**
  Dr. Melnick gave a summary of the Measles outbreak events, timeline, staff time and cost associated with the outbreak. In addition, he provided a handout that summarized this data.
  The Surgeon General of the United States and Secretary of Health John Weisman visited Clark County Public Health, with words of praise and encouragement, for staff in Incident Command Operations during the measles outbreak. A short video presented the Surgeon General's speech from his visit.

- **Description of Incident Command System:**
  Dr. Melnick described the process, set up and work that went into the Incident Command System. Built on best practices and tested for more than 40 years of emergency and non-emergency applications by all levels of government, non-governmental and private sector organizations. Incident Command System helps to ensure:
  - The safety of responders, community members, and others
  - The achievement of incident objectives
  - The efficient use of resources
The monitoring and response is going back to the Communicable Disease team on March 18.

- **Legislative review:**
  - Foundational Public Health Services funding passed the House and now in Senate with a hearing coming up on March 18.
  - Vaccine Exemption passed the house and referred to Senate.
  - Tobacco 21 passed the House and heard in Senate Ways and Means, on March 14.
  - Some Public Health related bills still out there are School Safety, Mobile Food Unit Permitting and Food Insecurity Nutrition Incentives.

- **Council FYI**
  - Public Health Community Award (PHCA):
    The annual award presentation activities will resume in the fall, instead of spring.
  - WA Firearm Tragedy Prevention Network:
    Roxanne provided a handout of the *WA Firearm Tragedy Prevention Network 2019 Spring/Summer Meeting*. To learn more and register, please e-mail, gunsafety@seattlechildrens.org.
    **Location of the meeting:**
    Confluence Technology Center
    Methow/Teanaway Rooms
    285 Technology Center Way
    Wenatchee, WA 98801
    **Date & Time:**
    June 26, 2019 at 12:00pm-4:30pm
  - ACEs article update:
    Here is an ACEs article update from the DANA Foundation: [http://www.dana.org/Briefing_Papers/The_Abused_Brain/](http://www.dana.org/Briefing_Papers/The_Abused_Brain/)
  - Meeting presenters:
    Proposed presenters for follow-up council meetings are Mary Kate Bud (Council for the Homeless), Nikki Costa (Medical Examiner), and Child Death Review update.

4) **EXECUTIVE COMMITTEE**
   - Change of meeting dates - fourth Tuesday of the month:
     Starting in April, PHAC will meet on the fourth Tuesday of the month instead of the third Tuesday of the month. The Clark County Council moved their meetings to evenings, on the first and third Tuesday of the month, which conflicted with the normal PHAC meetings.

5) **COUNCIL MEMBER UPDATE**
   Joan Caley handed out the *State of Our Children & Families: Report 2018*, and described their mission and work.

6) **ADJOURN**
   The meeting adjourned at 7:45pm.