April 23, 2019 meeting notes

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

Absent: Melanie Maiorino, Lawrence Neville

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

Guest: Councilor John Blom, Shawn Henessee, Councilor Julie Olson, Council Chair Eileen Quiring, Darlene Rhodes, Lindsey Shafar

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne)
Adrianne opened the meeting and introductions. The council reviewed the meeting notes from March 19, 2019. Remy Eussen moved and Sandra Brown seconded motion to approve the meeting notes as submitted.

(2) COMMENTS FROM THE PUBLIC
– Introduction of public guest: Darlene Rhodes

(3) BOH | PHAC JOINT MEETING
   ▪ PHAC Introduction:
     The council members introduced themselves along with the sectors and/or districts they represented. Dr. Menick gave a summary of the Public Health Advisory Council history and described the formation and purpose for the establishment of the council in 2003. The council members encompass a broad spectrum of the community perspective.

   ▪ Logic model:
     Janis described the PHAC Logic Model, along with the vision, mission and goals. PHAC provides a forum in identifying community health needs and establishing priorities to advise the Board of Health. The expected outcomes through advocating for the community are to improve the health of Clark County, achieve health equity, eliminate health disparities and influence public health policies.

   ▪ Timeline:
     Roxanne described the past priority issues addressed by PHAC from 2003 to present, including action items and amount of time worked on initiatives. The Food System Council came up in discussion and council members gave an overview of the work and purpose behind the system.
- **PHAC members describe roles**
  - **Growing healthier:**
    Joan described the work of PHAC and Public Health in the Health Element for Clark County Comprehensive Growth Management Plan. PHAC and Public Health staff collaborated on recommendations regarding environments and systems that would impact the health of the community in a positive way. The work started in 2010 and by 2012, the Board of County Councilors adopted the Comprehensive Growth Plan, based on the recommendations.

  - **Adverse Childhood Experiences (ACEs):**
    Bob described Adverse Childhood Experiences and the interconnectivity within the community. He gave an overview of the Battle Ground Police Department training and outreach along with the outcome. From the ACEs training, the School Based Diversion program developed in the Battle Ground school district with collaboration from Battle Ground Public Schools and Clark County Juvenile Courts. Further countywide restorative trainings with other school districts have been positive.

  - **Vaping:**
    Paul gave a brief overview of the work around vaping that started in 2013. By June 2015 the Vaping Ordinance passed, and later the next year on June 2016, the Washington Vapor Products Law passed. In addition, PHAC also was part of the recommendation to the Board in support of the Tobacco 21 legislation, which recently passed.

  - **Gun safety process:**
    Roxanne described the process of identifying priority topics for PHAC to focus on, going into 2019. Marla summarized the discussions and outcomes from these exercises. Through the process, PHAC recognized that providing recommendations to the Board of Health would work best in collaboration with subject matter experts within the community. Next steps on this topic include exploring efforts to improve gun safety and reduce suicides in our community. Roxanne gave a few words and summarized the information available on the WA Suicide Prevention Resource List handout.

(4) **DEPARTMENT UPDATE**

  - **Legislative update:**
    - Foundational Public Health Services passed however did not include the funding amount yet.
    - Tobacco 21 passed and signed by Governor.
    - Vaccination Bill, the amended bill returns to the House, and would remove the MMR philosophical exemptions, if passed.
      - **Measles Outbreak:** Dr. Melnick gave a brief update on potentially declaring the outbreak over within the next few days, if no new reports of measles cases come in.

(5) **COUNCIL MEMBER UPDATE**

  Katie discussed and passed out handout, *Too Close to Home: Child Sex Trafficking in our Community*.

(6) **ADJOURN**

The meeting adjourned at 7:30pm.