May 28, 2019 meeting notes

Attendees: Sandra Brown, Joan Caley, Mark Collier, Remy Eussen, Adrianne Fairbanks, Dave Fuller, Bob Richardson, John Roth, Marla Sanger, Aru Undurti
Absent: Paul Childers, Charbonneau Gourde, Katie Huynh, Melanie Maiorino, Stephanie Roise-Yamashita, David Scott, Cassandra Sellards-Reck
Staff: Lydia Gherman, Janis Koch, Alan Melnick, Roxanne Wolfe
Guest: Shasta Hill

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne)
Adrianne opened the meeting and introductions. The council reviewed the meeting notes from April 23, 2019. Remy Eussen moved and Bob Richardson seconded motion to approve the meeting notes as submitted.

(2) COMMENTS FROM THE PUBLIC
– Introduction of public guest, Shasta Hill

(3) DEPARTMENT UPDATE

- Budget update
  - Foundational Public Health Services:
    Dr. Melnick provided a brief update on the FPHS funding. The legislature funded FPHS at $22 million on-going funding. Although the needs assessments came in at $450 million per biennium, this is a step in recognizing FPHS funding needs.
  - Measles response reimbursement:
    In tracking the cost of the measles response, the total cost came to $864,000. Part of the total cost came through grants, $80,000, and the other came out of general funds money. Thereafter, legislature appropriated $744,000 to pay for the outbreak response.

- Legislative update
  - School Vaccination Exemptions:
    Washington State passed House Bill 1638, which removes personal or philosophical exemptions for the measles, mumps and rubella (MMR) vaccine.
  - Tobacco/Vaping 21:
    Washington State passed House Bill 1074, which raises the sale age for purchasing tobacco and vapor products to 21.
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  \item **Firearm Tragedy Prevention event**
  Roxanne provided information and a handout of the Spring/Summer WA Firearm Tragedy Prevention Network meeting, taking place in Wenatchee, June 26.

  \textbf{WA State Firearm Tragedy Prevention Network}
  \textbf{Date:} Wednesday, June 26, 2019, 12:00 to 4:30 p.m.
  \textbf{Location:} Confluence Technology Center,
  Methow/Teanaway Rooms | 285
  Technology Center Way, Wenatchee, WA 98801

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(4) **EXECUTIVE COMMITTEE**

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  \item **Membership update**
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    \item **Resignations:**
      Steve Becker, representing consumer of public health services and Lawrence Neville, representing PeaceHealth resigned, and are in the process of recruiting replacements.
    \item **Terms for 2019:**
      A few terms are coming up in September and will be sending out emails to see if members are interested in another term. The terms are staggered, with three-year span.
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(5) **ACEs**

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  \item **Film: Broken Places:**
    Roxanne gave a brief introduction of the film, which is based on ACEs. This is an opportunity to revisit past ACEs discussions, along with trauma informed policies, and consider ideas for roles in our organizations and PHAC.
  \item **Discussion:**
    Members discussion followed the film with suggestions, ideas and feedback on potential next steps.
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(6) **COUNCIL MEMBER UPDATE**

(7) **ADJOURN**

The meeting adjourned at 8:00pm.