October 22, 2019 meeting notes

Attendees: Sandra Brown, Joan Caley, Paul Childers, Mark Collier, Remy Eussen, Adrianne Fairbanks, Dave Fuller, Katie Huynh, Lawrence Neville, Bob Richardson, Stephanie Roise-Yamashita, Marla Sanger, Aru Undurti

Absent: Charbonneau Gourde, John Roth, Cassandra Sellards-Reck

Staff: Lydia Gherman, Chris Goodwin, Doreen Gunderson, Jeff Harbison, David Hudson, Janis Koch, Michael Kubler, Alan Melnick, Roxanne Wolfe

Guest: Kimberly Hutchins, Leah Shannon

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES (Adrianne Fairbanks)
Adrianne opened with introductions. Dr. Melnick introduced Doreen Gunderson, Executive Administrative Assistant to CCPH. The council reviewed the meeting notes from August 27, 2019. Bob Richardson moved and Mark Collier seconded motion to approve the meeting notes as submitted.
Roxanne congratulated Dr. Remy Eussen on receiving the Molina Community Champion Award on 9-26-2019. He was nominated by CCPH for his work supporting the Access to Baby and Child Dentistry (ABCD) oral health program and received a $3000 grant to allocate to a non-profit of his choice. He chose Free Clinic of SW WA as the recipient.

(2) COMMENTS FROM THE PUBLIC

(3) DEPARTMENT UPDATE
- Legislative update (Dr. Alan Melnick)
  - Vaping Executive Order:
    Washington State has passed a 120 day ban on flavored oils along with the requirement of warning signs at the point of sale. There have been 12 related deaths reported. Lung illness is now identified as a notifiable illness.
  - FPDS:
    Revenue came from taxes on vaping. Will need to backfill funding following loss of sales from vaping.
  - Vaccinations Status:
    MMR – The philosophical exemption has been removed for schools. This may cause an increase in the number of religious exemptions being utilized.
    Hep A – WA is in the midst of an outbreak primarily among our homeless population and intravenous drug users. Vaccines are being provided at HRC and upon entering jail.
    FLU – We are not officially in flu season yet. Vaccines are available and are the most effective method for prevention of the flu.
• **Budget** *(Jeff Harbison)*
  
  o **MHST Recommendation for NFP:**
    As part of the 2020 budget submission we requested just over $150,000 in additional Mental Health Sales Tax dollars to expand our Nurse-Family Partnership program. These funds will be used to match additional grant funding, 2 to 1 by NFP National Services Office.

  o **Timing for Budget Approval:**
    Public hearing for adoption of the 2020 budget has been moved from first week of December to November 25\textsuperscript{th} and 26\textsuperscript{th}.

• **Harm Reduction Center Facility Changing** *(Michael Kubler)*
  Current location lease is not being renewed. PeaceHealth is assisting in finding a new location. HRC provides help to individuals who are using drugs by providing a syringe exchange along with STD testing and treatment.

• **Firearm Tragedy Prevention event** *(Roxanne Wolfe)*
  Event is taking place on November 6\textsuperscript{th} from 11:00am – 4:00pm at the Water Resources Education Center, 4600 SE Columbia Way, Vancouver, Washington 98661.

(4) **PRESENTATIONS**

• **Child Death Review** *(Chris Goodwin)*
  CDR examines real life examples of child deaths in order to identify potential gaps or opportunities in local policies, practices or systems, in the interest of preventing future child injuries and deaths. We examine records and documentation of the event and of family and historical context, from as many sources as possible. We are partnering with the National program to expand data. For 2018, Clark County had 19 relevant cases in WA and OR. Recommendations are under development relating to Safe Sleep education and practices as well as Suicide tracking and community response.

• **Community Health Needs Assessment** *(David Hudson)*
  Healthy Columbia Willamette Collaborate (HCWC) allows for partnership over the river. We are looking for funding opportunities at the regional level. Over 200 people participated in recent study to address social determinates of health. Core issues included: discrimination and racism, trauma, behavioral health, chronic health, sexually transmitted infections, access to health care, transportation and resources, community representation, culturally responsive care, and isolation. Next steps involve examining the data and determining improvement plans. The assessment is done every 3 years.

(5) **EXECUTIVE COMMITTEE**

• **Nominations for PHAC Executive Leaders** *(Adrianne Fairbanks)*
  Joan Caley, Remy Eussen, and Adrianne Fairbanks will meet in November to nominate individuals. Those nominations will be shared with the council at December’s meeting and presented at February’s meeting.

(6) **COUNCIL MEMBER UPDATE**

• Bob Richardson will be retiring in February of 2020. December 10\textsuperscript{th} will be his final meeting representing Clark County Law Enforcement Community.

(7) **ADJOURN**

  The meeting adjourned at 7:30pm.