

Public Health Advisory Council

Meeting Minutes

June 25, 2024

5:30-7:30 PM



Members Present: Breein Scarlett-Fiser, Elma Blum, Emily Estes, Franklin Johnson, Kimberly Dauphin, Kurt Truong, Marla Sanger, Michael Watkins, Nissa Buchanan, Paul Childers, Sandra Brown, Scott Johnson, Tracey Fernandez, Tyler Clary, Mark Collier, Alan Melnick (ex-officio)

Members Absent: Ashley Mariscal, Jeff Mori, Kevin Fischer, Laurie Schacht, Peggy Carlson, Robert Ferrier, Councilor Sue Marshall (ex-officio)

Staff: Roxanne Wolfe, Jeff Harbison, Gerry Preston, Andrea Pruett, Mallori Berry, Dana Nguyen, Brigitte Holland, Jeremy Martin

Public Guests: None

Welcome and call to order

Chair Sandra Brown opened the meeting and completed a roll call of the PHAC members.


PHAC Business

- May 28, 2024, meeting minutes were unanimously approved.
- Introduced two new PHAC members that were approved by the council. Laurie Schacht is our new representative for Clark County social/human services and Tracey Fernandez is our new representative for PeaceHealth Southwest Medical Center. Informed PHAC members that we will be putting together an orientation for our three new members: Dr. Kurt Truong, Laurie Schacht and Tracey Fernandez.

Public Comment

There were no public comments.

Public Health in Action

- Food Safety for Temporary Events, Q&A
 - Reviewed and discussed slide deck below:

6.25.24 Meeting slides.pptx
 - Brigitte Holland contact information:
Email: brigitte.holland@clark.wa.gov
Phone: 360-836-2154
- Aging Readiness Plan and CCPH CHIP crosswalk
 - Work is continuing on cross walking the COA Aging Readiness plan and the Community Health Improvement Plan (CHIP), and the workgroups are in the process of meeting and reviewing the information. We'll be providing updates to PHAC as that work continues.



For other formats, contact
the Clark County ADA Office

Voice 564.397.2322
Fax 564.397.6165

Relay 711 or 800.833.6388
Email ADA@clark.wa.gov

The team members are meeting on Friday this week for additional discussion.

Budget Update

- Jeff Harbison gave a brief update about the 2025-2026 budget.
- Reviewed Environmental Public Health Fee Adjustment proposals with the Clark County Councilors and in process of meeting with the Technical Advisory Groups.
- Public hearing for fees will be July 10; balanced budget is due in early August; and will bring forward ordinance for BOH approval in September 2024.
- Budget Committee members include: Elma Blum, Kevin Fischer, Tyler Clary, Mark Collier and Robert Ferrier
 - Will send budget related documents to the Budget Committee between the June and July PHAC meetings.
 - If you are interested in joining the Budget Committee, please reach out to Jeff Harbison at Jeff.Harbison@clark.wa.gov.

Committee/PHAC Updates

- Bylaws/Membership Committee update
 - Members include: Sandra Brown, Peggy Carlson, and Marla Sanger. Tyler Clary would like to participate in the Membership Committee, but not Bylaws at this time.
 - Will be meeting prior to the July PHAC meeting to further discuss consensus decision making criteria and will present to PHAC at the July meeting for a final vote.
- BOH/PHAC retreat planning (short-term committee)
 - Members include: Councilor Sue Marshall, Emily Estes, Breein Scarlett-Fiser and Nissa Buchanan.
 - Retreat will take place during the first quarter of 2025 as we will have two new Councilors and Board of Health members.
 - Planning to have two or three 60-minute virtual meetings to plan to offsite retreat agenda, including priorities, training, goals/objectives. Expect the first meeting will be in late July.
 - Public Health staff will be managing the logistics for the offsite retreat.
 - If you would like to join the BOH/PHAC retreat planning committee, please reach out to Roxanne Wolfe at Roxanne.Wolfe@clark.wa.gov.
- PHAC Member/Community updates
 - *Tracey Fernandez*: PeaceHealth Southwest will be opening a new emergency department in July. Hosting an open house for the community on Friday, June 28th from 4:00pm-7:00pm.
 - *Kimberly Dauphin*: Within the last few months there have been several scabies cases, primarily within dogs. Also seeing an uptick in ringworm in animals.
 - *Sandra Brown*: Food System Council's July event will be highlighting the berries grown within Clark County, where you can find them, store them, taste them etc. This event takes place on July 10th at Heathen Brewing from 5:30pm-7:30pm.

Closing

The next PHAC meeting is July 23, 2024, from 5:30-7:30 and will be held *virtually*. The August meeting is expected to be in-person.

Adjournment

The meeting adjourned at 6:59p.m.