

Public Health Advisory Council (PHAC)

Tuesday, November 9, 2021 • 5:30 – 7:30 p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/7082128355>

Meeting ID: 708 212 8355

Phone: (253) 215-8782

www.co.washington.or.us/HHS/PublicHealth/phac.cfm



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AGENDA ITEM	DESIRED OUTCOMES	LEAD	TIME
Welcome	Welcome, introductions, review agenda, approve minutes from October meeting	Jennifer McElravey	5:30
COVID Update	<ul style="list-style-type: none">PHAC members receive an update on COVID work within the County	Kathleen Rees	5:45
Boards of Health in Oregon Law	<ul style="list-style-type: none">PHAC members receive an overview what is outlined in the Oregon statutes regarding governing bodies of local public health authorities	Marie Boman-Davis	6:15
TRL Ordinance	<ul style="list-style-type: none">PHAC members receive an update on Ordinance 878	Alex Coleman	6:40
Ethics Framework Update	<ul style="list-style-type: none">PHAC members provide input on the proposed updates to the PHAC ethics documents	Alex Coleman	6:55
Public Comment	<ul style="list-style-type: none">Community members can ask questions or provide comment during this time	Alex Coleman and Marie Boman-Davis	7:20
Closing		Jennifer McElravey	7:25

Next Meeting: No Meeting in December

Future PHAC Meetings:

- January 11, 2022
- February 8, 2022

Future Community Health Improvement Plan (CHIP) Subcommittee Meetings

If you are interested in attending any of these meetings, please email

vivianna_lindley@co.washington.or.us

Access to Care Committee This group meets bi-monthly, for information on their next meeting contact Alicia Lee alicia_lee@co.washington.or.us	Substance Use Prevention Collaborative This group meets quarterly for information on the next meeting contact Gwyn Ashcom gwyn_ashcom@co.washington.or.us	Suicide Prevention Council For information on upcoming meetings contact Heidi Lewis heidi_lewis@co.washington.or.us
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Electronic information: www.co.washington.or.us/HHS/PublicHealth/phac-meetings.cfm

For assistance on the evening of the meeting contact:

Alex Coleman (971) 724-0089 or alex_coleman@co.washington.or.us

Public Health Advisory Council (PHAC)

Meeting Minutes

November 9, 2021



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ATTENDING: Jennifer McElravey, Commissioner Nafisa Fai, Tom Engle, Hemi Pariyani, Larysa Thomas, Madhavi Bharadwaj, Sonja Ackman, David Eppelsheimer, Andrea Lara Silva,

ABSENT: Dick Stenson, Nicole Bowles, Leticia Vitela, Robin Bousquet, Rachel Arnold, Julie Scotland, Eileen Derr

STAFF: Dr. Marie Boman-Davis, Alex Coleman, Vivianna Lindley, Brenda Bartlett

GUEST PRESENTERS: Kathleen Rees

COMMUNITY MEMBERS: Shannon Buxell, Kristin Martin

Welcome

Jennifer started the meeting with introductions and an ice breaker.

Approve October's Meeting Minutes

October's minutes were reviewed. David Eppelsheimer motioned to approve the minutes. Hemi Pariyani seconded the motion. All in favor and none opposed. The motion was passed.

COVID Update

PHAC members received an update on COVID work within the County from Translational Research & Policy Analyst Kathleen Rees. The PowerPoint presented can be made available upon request.

- This data will inform our vaccine team in prioritizing support for school districts
- The school districts received this data to inform identification of the best vaccination sites and the method of vaccination (state collaboration, County mobile team, ect.)

Boards of Health in Oregon Law

PHAC members received an overview of what is outlined in the Oregon statutes regarding governing bodies of local public health authorities from Dr. Marie Boman-Davis, Washington County Public Health Division Manager and Alex Coleman, Senior Program Coordinator. See PowerPoint for more details.

TRL Ordinance

PHAC members received an update on Ordinance 878

- The Ordinance passed and includes a ban on flavored tobacco and synthetic nicotine products County-wide along with prohibiting price promotions on all tobacco and synthetic nicotine products
- Ordinance 878 goes into effect January 2022, and at that time the County can begin enforcement and taking complaints
- State Tobacco Retail Licensure (TRL) enforcement won't start until July of 2022
- Does the PHAC wish to write an additional letter congratulating the BOC on passing this ordinance? As appreciation for moving forward with good public health policy.

- Tom Engle motioned in favor of the letter. Jennifer McElravey seconded the motion. All in favor and none opposed. The motion was passed.

Q&A

Q: What education will businesses receive for TRL?

A: We will be partnering with OHA on this.

Q: How will compliance with TRL be enforced?

A: OHA will be taking the lead on TRL enforcement, but with Ordinance 878, those complaints come to us and we will be enforcing with our Environmental Health Specialists.

Q: Is there a ban like Ordinance 878 in Multnomah County?

A: They are considering a similar ban but won't be bringing it to their Board until after the new year.

Q: What is the penalty for non-compliance with 878?

A: This is yet to be determined, but minimum and maximum fine penalties are set by the Civil Code, so we have a frame to work within.

Q: Could the County use social media to publicize the new ordinance and how to submit a complaint? Then parents could share it with each other.

A: Yes, this is part of our communications plan.

Ethics Framework Update

PHAC members provided input on the proposed updates to the PHAC ethics documents

- Suggestion to make the PH Ethics guide an appendix of the Ethics Charter
- Alex will send out the most recent draft of the Ethics Charter
 - Approval of the final version will be at January's meeting

Public Comment

Q: Do we know how much longer we will have a mask mandate? What are the criteria for lifting that?

A: The state mandate expires February 8, 2022. There is no determination yet on if this will be extended, but the responsibility of lifting or extending the mandate lies with the state.

Closing

- Alex will send out some topics to brainstorm for the next year and survey for items of interest for presentation/discussion
- Lots of work is happening on ARPA funding distribution and COVID recovery plans
 - More will be shared on these efforts at the next meeting
- No meeting in December. PHAC will reconvene on January 11, 2022 via Zoom