

## Public Health Advisory Council (PHAC)

Tuesday, November 14, 2023 • 5:30 – 7:30 p.m.

Zoom Meeting:

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

Meeting ID: 708 212 8355

Phone: (253) 215-8782

<https://www.washingtoncountyor.gov/public-health/public-health-advisory-council>



AGENDA ITEM	CONTENT	REQUESTED ACTION	RESOURCES	LEAD	TIME
Welcome	Welcome, introductions, reviews agenda, and approve minutes from October			Larysa Thomas	5:30
Modernization	PHAC members will have an opportunity to learn about and discuss the proposed modernization work plan and budget priorities for FYs 2023 – 2025.  Small Group Discussion: <ul style="list-style-type: none"><li>Do the proposed activities roll up to the proposed objectives?</li><li>Are there any gaps or red flags?</li><li>Does the plan feel cohesive?</li></ul>	PHAC will indicate its support for the overall direction of the work plan and budget priorities	September Meeting Minutes <a href="#">OHA Modernization website</a>	Erin Jolly, Strategy Program Supervisor and Alex Coleman	5:45
Updates & Reminders	<ul style="list-style-type: none"><li>FY 24-25 Budget Update</li><li>Cornelius Community Dinner, November 18</li></ul>		<a href="#">Cornelius Community Dinner</a>	Alex Coleman and Marie Boman-Davis	6:45
Member Updates/Comments	<ul style="list-style-type: none"><li>PHAC members have an opportunity to ask questions, or provide comments on topics outside the agenda items</li></ul>			Alex Coleman and Marie Boman-Davis	7:00
Public Comment	<ul style="list-style-type: none"><li>Community members can ask questions or provide comment during this time</li></ul>			Alex Coleman and Marie Boman-Davis	7:15
Closing	PHAC <a href="#">Feedback Survey</a>  <b>There is no meeting in December</b>			Larysa Thomas	7:25

**Next Meeting:** January 9, 2024

### Future PHAC Meetings:

- February 13, 2024
- March 12, 2024

### County Resources:

[Board Meeting Information](#)  
[HHS Funding Opportunities](#)

[County News and Updates](#)  
[Career Opportunities](#)

For assistance on the evening of the meeting contact: Alex Coleman (971) 724-0089 or [alex\\_coleman@washingtoncountyor.gov](mailto:alex_coleman@washingtoncountyor.gov)



## **ADDITIONAL BACKGROUND INFORMATION:**

### Public Health Modernization

In September, the group got an overview and some background information on how the Public Health Division is thinking about and approaching Public Health Modernization this biennium. That conversation was meant to provide some framing and context for this month's conversation where we will bring the group a high-level overview of our work plan and budget priorities this biennium.

We will utilize breakout rooms to facilitate small group discussions about the goals and foundational capabilities. Groups will be asked to consider if the plan feels cohesive, if proposed activities align with the proposed objectives, and if there are any gaps or red flags.

We will then have time for groups to report out and have some larger group conversations about issues that may have been identified.