**Public Health Advisory Council (PHAC)**
Tuesday, January 11, 2022 • 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

| AGENDA ITEM | DESIRED OUTCOMES | LEAD | TIME |
|---|---|---|---|
| Welcome | Welcome, introductions, review agenda, approve minutes from November meeting | Jennifer McElravey | 5:30 |
| COVID Update | • PHAC members receive an update on COVID within the county | Adrienne Donner | 5:40 |
| ARPA Update | • PHAC members receive an update on work currently being funded through Tranche 1 of ARPA funding | Evan Weaver<br>Alicia Lee<br>Zev Braun<br>Phyusin Myint | 6:05 |
| Ethics Framework Update | • PHAC members provide input on the proposed updates to the PHAC ethics documents | Alex Coleman | 6:35 |
| Budget Update | • PHAC members receive an overview of the FY 22-23 budget cycle | Marie Boman-Davis | 7:00 |
| Membership Updates | • PHAC members receive an update departing and incoming members | Alex Coleman | 7:15 |
| Public Comment | • 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:** February 8, 2022

**Future PHAC Meetings:**
- March 8, 2022
- April 12, 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** Wednesday, January 12, 2022 9:00 – 11:00 via ZOOM For information on accessing this meeting contact Gwyn Ashcom gwyn_ashcom@co.washington.or.us | **Suicide Prevention Council** For information on upcoming meetings contact Zev Braun zev_braun@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