

Public Health Advisory Council (PHAC)

Tuesday, January 9, 2024 • 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, review agenda, and approve minutes from November | | | Larysa Thomas | 5:30 |
| Regional Ethics Deliberations | <ul style="list-style-type: none">Discuss with PHAC doing a regional ethical deliberation | PHAC will provide feedback on their interest in participating in a regional ethics deliberation | | Alex Coleman | 5:45 |
| Modernization Process Metrics | <ul style="list-style-type: none">Discuss with PHAC the process metrics adopted by the state's Public Health Advisory Board and gather input on what process metrics make sense for Washington County. | PHAC will provide feedback on possible process metrics for this biennium | PHAB December 14, 2023, Meeting Packet | Alex Coleman and Erin Jolly | 6:10 |
| Public Health Essentials | <ul style="list-style-type: none">Discuss with PHAC the proposal to utilize time during our monthly meetings to learn more about the essential functions and services of governmental public health | | | Alex Coleman | 6:40 |
| Updates & Reminders | <ul style="list-style-type: none">FY 24-25 Budget UpdateLegislative updatePHAC appointments | | Budget Page December 5, 2023, Work Session December 12, 2023, Board Meeting | Alex Coleman and Folu Adeniyi | 6:55 |
| Member Updates/Comments | <ul style="list-style-type: none">PHAC members have an opportunity to ask questions, or provide comments on topics outside the agenda items | | | Alex Coleman and Folu Adeniyi | 7:10 |
| Public Comment | <ul style="list-style-type: none">Community members can ask questions or provide comment during this time | | | Alex Coleman and Folu Adeniyi | 7:20 |
| Closing | PHAC Feedback Survey | | | Larysa Thomas | 7:25 |

Next Meeting: February 13, 2024

Future PHAC Meetings:

- March 12, 2024
- April 9, 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



ADDITIONAL BACKGROUND INFORMATION:

Regional Ethics Deliberation

In addition to serving as the advising body to the Board of County Commissioners in their role as the local public health authority, the PHAC also acts as the core ethics body for Washington County Public Health (WCPH). In this role, the PHAC ensures that WCPH is adhering to the adopted public health ethical framework. The PHAC, acting as the core ethics body, will facilitate the process of open and transparent decision-making to support an institutional culture of ethical awareness and high ethical standards.

The PHAC holds, at minimum, one ethical deliberation each calendar year. This can be a real-time scenario (e.g., COVID vaccine access and scarce resource allocation) or can be a hypothetical situation (e.g., blood lead level testing). In order to better help coordinate processes across the Metro region, there is a proposal to conduct regional ethics deliberations. During this month's discussion, we will review the PHAC's role as the core ethics body for WCPH and discuss possible proposals for conducting regional ethics deliberations. We will be seeking feedback from the group on their interest in conducting regional ethics deliberations and considerations as we finalize proposals for the structure.

Modernization Process Metrics

As part of our continued discussion related to Public Health Modernization, this month we will be talking about the process metrics adopted by the state's Public Health Advisory Board. Washington County Public Health will need to select and report to the Oregon Health Authority which metrics it will be tracking for this biennium (23-25). This month we will be reviewing the framework adopted by the state related to metrics and discussing our current proposal for selecting metrics. We will be seeking feedback from the group about the proposed metrics and how best to communicate about progress related to the metrics we select.

Public Health Essentials

We've received feedback from members that it would be helpful for some folks to better understand the role and function of governmental public health. To help facilitate this learning, we are proposing adding a regular agenda item to our monthly meetings that will be used to provide more information on the role and function of governmental public health.