



Public Health
Prevent. Promote. Protect.

Advisory Council

November 18, 2014

TIME	TOPIC	OUTCOME	LEAD
5:30–6:00	Dinner		
6:00–6:10	Welcome/Introductions/Approval of Meeting Notes		
	<ul style="list-style-type: none"> Approval of October meeting notes December meeting 	Acquaint/approve notes/housekeeping	Trevor
6:10–6:30	Department Update		
	(1) Update on COO position (2) Ebola planning (3) Flu update (4) Commissioner Stewart	Inform/update	Janis/Leadership Team
6:30-6:35	Executive Committee		
	<ul style="list-style-type: none"> Nominations Committee report 	Slate of Executive Committee officers for 2015	Sandy/Joan/Karen
6:35-7:55	ACES: Develop Logic Model/Framework for ACES Work Plan	ACES 2015 work plan	Janis
7:55-8:00	Public Comment		

The purpose of the Council is to advise the Board of Health on

- ◆ Improving the health of the citizens of Clark County ◆ Promoting public participation in and identification of public health needs ◆
- ◆ Providing for communication between the Board of Health and the citizens of Clark County ◆

The Council shall provide a forum to

- ◆ Identify community health needs based on current data and testimony ◆ Set priorities based on these factors to assure present and future health ◆
 - ◆ Evaluate the impact of proposed public health policies and programs to meet identified needs/concerns ◆
- ◆ Formulate and present recommendations to the Board of Health intended to enhance the health status of county citizens in Clark County ◆