



Advisory Council

November 18, 2014

Council: Mark Collier, Trevor Evers, Rhonda Turner, Paul Childers, Bryce Hackett, Aldren Roberts, Greg Noelck, Joan Caley, Remy Eussen, Sandy Mathewson, and Betsy Brownfield

Staff: Janis Koch, Jeff Harbison, Julie Grimm, Don Strick, Monica Czapla, Cyndie Meyer

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES

- **Introductions/Meeting Notes (Trevor):** Trevor opened the meeting, and introductions were made. Members reviewed the October meeting notes. There were no corrections or additions.
- **No December Meeting (Trevor):** The Executive Committee decided to cancel the December meeting and reconvene in January 2015.
- **Major needs/gaps in Affordable Housing (Sandy):** Sandy serves as a member of the Healthy Living Collaborative which serves Clark, Cowlitz, Skamania and Wahkiakum counties. The collaborative is currently assessing the area's housing needs. The "ask" of the council was to fill out a questionnaire collecting information about major needs/gaps in affordable housing and what kind of community partnerships would should be considered.
- **Vancouver Tesoro Oil Terminal (Trevor):** DOH staff just completed reviewing the report for rail transport under review. The report only calls out that the potential risk for health and safety and drinking water contamination is one of the risks. It cites that individual Environmental Impact Statements (EIS) efforts are underway for the various applications and that the Energy Facility Siting Council is in charge of the Vancouver project EIS. Apparently, the EIS is just past the scoping phase and moving toward starting the draft. DOH is hoping the EIS will incorporate a health impact assessment, but they don't know of any other work on this.

(2) DEPARTMENT UPDATE (Janis)

- **Update on COO position:**
The original pool of candidates was narrowed down to four. The finalists met with the Leadership Team, the Management Group, and a community partner panel. The position was offered and accepted by Roxanne Wolfe. She has a Masters in health care administration and is about to complete a Masters in Public Health. Her work with migrant workers in California led to an acute interest in social justice.

- **Ebola Update:**
The outbreak continues in West Africa, but the numbers per week are declining. We had a planning meeting a few weeks ago to develop planning scenarios to deal with any possible Ebola situation.

- **Flu Update:**
In Clark County we've had very low levels of influenza. It is still a great time to get the vaccine.

Through the state immunization database, we have statistics on the number of people who get immunized, but it isn't inclusive. There is a gap in the confidence level, but it is getting better.

- **Commissioner Stewart:**
Public Health plans to do an orientation with new commissioner, Jeanne Stewart.

(3) EXECUTIVE COMMITTEE

- **Nominating Committee Report (Sandy, Joan, Karen)**
Joan Caley, Karen Evans, and Sandy Mathewson served as the Nominating Committee for PHAC's 2015 Executive Committee slate of officers. The vote on the slate will happen at the January meeting. The proposed slate of officers for 2015 is:

Trevor Evers:	Chair
Mark Collier:	Vice Chair
Karen Evans:	Member at Large

(4) ACES: Develop Logic Model/Framework for ACES Work Plan

Retreat Goals

- Establish coalition/workgroup to provide training, examine systems, serve people
- Develop overarching plan for multi-sector, multi-disciplinary efforts
- Get the word out
- Train law enforcement
- Adapt services to achieve fit between ACES effects and services/supports
- Promote and support systematic use of intervention strategies with solid evaluation focus on learning.

Retreat Strategies (Purpose)

- Educate and engage
- Develop professional skills and abilities

- Assure preventive support for people affected by ACES.
- Create a platform for systematic and continuous learning above what

PHAC Strategies (October)

- Taskforce/coalition'
- PHAC champions
- Pilot program
- Grant funding
- Summit
- Metrics

How do we want to take these goals and move them into strategies, actual planning, and how PHAC will move this forward?

Values	What is direction of change	What effort intends to change:	Short or Long-term
Innovation	Reduce	ACES impact in law enforcement	S
Evaluation	Decrease	High ACE scores in next generation	L
Advocating	Increase	Connecting higher risk youth with community support services	L
	Increase	Emphasize early learning	L
	Increase	Community support/mentoring for families	L
	Increase	Understanding and comprehension of community stakeholders	S
	Increase	Understanding and comprehension of future and current parents	L
	Increase	Understanding and comprehension of ACES with policymakers	S
	Decrease	Truancy and increase graduation	L
	Improve	Kindergarten readiness	L
	Increase	Collaboration with partners to address multi-sector/multi-disciplinary	L
	Increase	Family resiliency and reduce poverty/stressors	L
	Decrease	Chronic disease	XL
	Increase	Medical system provides trauma-informed care	S
	Decrease	Homelessness	L
	Decrease	Hunger	L

Component	Activity	Target
Education	Teacher training/student education (easy to implement)	Teachers (safe confidants)
	Law enforcers/officers who work with general public	Officers
	Working with health care providers/provider awareness	Allied health/MDs/Social workers
	Prenatal mothers – steer them in right direction	New moms
	Media – massive media campaigns; spread knowledge	Newspapers, consumers, social media, radio, television
	Policymakers	State and federal
	Youth sports affiliation	Families
	Faith organizations	Families
	Senior citizen education	Seniors
		Educate philanthropic organizations
Resource acquisition to support resiliency (advocate for programs in place)	Teachers/schools	PTA
	Churches	
	Health care	
	School and parent counselors	
	Identify person expert in obtaining grants	WSU/ State, local, federal monies
	Groups who could provide in-kind services	
	Free health clinic(s)	
	WSU (special projects)	
	Newspaper	
		In-kind contributions
Collaboration/partnerships	Convene a group to create a ten-year plan to decrease ACES in our community (identified in retreat); have everyone working from same master plan.	
Evaluation		
Best practices	Thorough literature review	PHA, decision-makers, funders, elected officials, public health
	Emerging research	
	Establish baseline data and identify matrix	
	Survey interest and commitment	
	Survey promising approaches in other communities	
	Survey existing ACES-informed approaches in community	

Janis suggested that a place to start might be to do a pilot program in an area of Clark County. It has been proposed that a training module be developed around ACES for law enforcement officers with the proposed site for the pilot to be Battle Ground.

Janis proposed that Public Health put together a logic model with this information, which will then be utilized as she and Cyndie Meyer go to the Community Health Foundation to discuss a possible grant proposal. A draft of a logic model will be sent out to the PHAC between now and the next meeting (in January). At the January meeting, we will plan to discuss this issue, looking hard at what activities are most important.

(5) PUBLIC COMMENT:

- Greg made the suggestion that the PHAC and the Commission on Aging do a co-meeting on how the two councils might work together on improving public health.

(6) ADJOURNMENT

The meeting adjourned at 7:50 p.m.