Advisory Council

January 21, 2014

TIME	TOPIC	OUTCOME	LEAD
5:30 – 6:00	Dinner		
6:00– 6:25	Welcome/Introductions/Approval of Meeting Notes	Acquaint – approve notes	Laurie
	▪ New members ▪ Meeting notes – November 19, 2013		
6:25 – 6:35	Department Update	Inform – update	Alan/Leadership Team
	▪ Influenza Update ▪ Staffing Updates		
6:35 – 6:40	Executive Committee/Member Update	Inform – update – elect officers	Joan/Sandy
	▪ Election of Officers		
6:40 - 7:50	2014 Work Plan	Begin developing work plans	Alan/Tricia/Janis
	How can the PHAC support Public Health and community-based programs to prevent the negative impact of ACES?		
	▪ Consider draft proposal for National Public Health Week in Clark County		Don Strick
	▪ Develop ACEs calendar for 2014 o Plan for ACES education for Council - Epidemiology - Evidence-based components - Inventory of what is happening around ACES in the community (linkages to public health and community-based efforts) - Develop ACEs goals (including key messages, partnerships, and actions)		Tricia Mortell
7:50 – 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 Co

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.