

# MINUTES

## PUBLIC HEALTH ADVISORY BOARD

**December 2, 2022, 3:00-4:30 pm**

Meeting objectives:

- Propose updates to Public Health Advisory Board membership

### **Attendees:**

PHAB members: Michael Baker, Jefferson County Public Health; Sara Present Clackamas County, Bob Dannenhoffer, Erica Sandoval, Kelle Little.

Staff: Cara Biddlecom, Victoria Demchak

Other participants: Sarah Lochner, Amy Umphlett, Justin, Laura Daily

**Opening:** 3:10 pm.

**Discussion** (see Powerpoint presentation for details)

### **Decisions:**

- CBO representative:
  - Recommendation: Two positions (one rural, one urban) based on CBO physical presence. Include the two sentences from CBO definition from PHAB Charter: Community-based organizations (CBO): Non-governmental organizations that provide community-informed, culturally and linguistically responsive services to improve the community's health and well-being. CBOs often provide services intended to reach those experiencing a disproportionate impact of health risks and disease.
- Early Learning/ Education Representative:
  - One position for early learning/ K-12 education

- RHEC/ Health equity representative
  - One position for an “expert in health equity”
- Recipient of public health services/ at large position
  - Keep at-large member language unchanged.

**Public Comment:** No public comment.

**Meeting completed** at 3:59 pm.