



Public Health Advisory Board Special Session Agenda

FRIDAY, FEBRUARY 9, 3:00 - 4:30 PM

GARDEN LEVEL CONFERENCE ROOM, 322 N. COMMERCIAL ST,
BELLINGHAM

	Time	Topic	Type (Proposal, Question, Report)	Presenter	Min	Attached?
1	3:00 - 3:15	Check-in	Question	Katie	15	No
2	3:15 - 3:20	Recap of last meeting, approve January meeting notes, and agenda/ framing of this meeting	Report	Amy R.	5	No
3	3:20 - 4:05	Community Engagement in CHI Process: Following the Community Based Participatory Research model	Report	Dr. John Korsmo	45	No
4	4:05 - 4:20	PHAB participation in CHI process	Proposal	Katie	15	No
5	4:20 - 4:30	Closing Next Steps	Question	Amy H.	10	No
<p>Question = Gathering Information Proposal = Decision Making Report = Giving Information</p>						

<p>Attachments</p> <p>N/A</p>	<p>Meeting Ground Rules</p> <ul style="list-style-type: none"> o Arrive on time, and if you need to leave early, let the group know. o Arrive fully prepared: having reviewed all background materials and ready to model our organizational values o Listen with full attention o Take risks o Help each other o Practice patience o Show up for each other o Silence does not equal agreement
<p>Our Vision All people in our community have the opportunities they need to thrive in a safe and healthy environment.</p> <p>Our Values</p> <ul style="list-style-type: none"> • Compassion and Respect • Cooperation and Collaboration • Creativity and Innovation • Effectiveness • Positive Work Environment • Meaningful Work • Integrity 	<p>Decision-Making Process</p> <ol style="list-style-type: none"> 1. Initial proposal; 2. Identify Concerns and Solutions; 3. Revised proposal (incorporating solutions) 4. "Any unresolved concerns?" 5. Hearing none, each person states aloud: "I agree"

Next Meeting: March 1, 2018

All board meetings are held in accessible locations. Sign language interpreter service, assisted listening devices and communication materials in alternative formats, including Braille, large print, and audio tape are available upon 4 working days advance notice by contacting Tammy Axlund at (360) 778-6006 or email, taxlund@co.whatcom.wa.us.