

WHATCOM COUNTY PUBLIC HEALTH ADVISORY BOARD MEETING

March 1, 2018, 7:00 a.m. to 8:30 a.m.
509 Girard Street, Admin. Conference Room

A G E N D A

Meeting Topics		Outcomes	
1.	Approve January and February Meeting Notes	7:00 - 7:05	Action
2.	Director's Report Community Health Improvement (CHI) process update CHIP Progress Report	7:05 - 7:25	Questions/Comments from the Board
3.	Healthy Planning Resolution and Food System Planning	7:25 - 7:50	Discuss and recommend PHAB role in advancing overall "Healthy Planning" approach
4.	Child and Family well-being: how the work is shaping up for the year; Generations Forward update	7:50 - 8:05	Shared understanding of ways that PHAB can support advancing this priority
5.	Proposal for joint Health Board and PHAB learning session: Intent, timeline, and input into objectives	8:05 - 8:20	Brainstorm shared learning agenda topics
Other/Public Comment			
8:20 - 8:25			
Meeting Evaluation			
8:25 - 8:30 What went well? What can we improve?			

Next Meeting: May 3, 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.

Month	Activity
January 2018	PHAB meeting – January 11
February 2018	PHAB Special meeting – February 9
March 2018	PHAB meeting – March 1 Socialize policy agenda with Health Board (March 6) and any new elected Council members
May 2018	PHAB meeting – May 3 Propose joint PHAB and Health Board extended planning session
June 2018	Health Board meeting – June 26
July 2018	PHAB Meeting – July 5
September 2018	PHAB Meeting – September 6
October 2018	Health Board meeting – October 2
November 2018	PHAB Meeting – November 1 Health Board meeting – November 27



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