

WHATCOM COUNTY PUBLIC HEALTH ADVISORY BOARD MEETING

May 3, 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 March 1 st Meeting Notes	7:00-7:05	Action
2.	Director's Report Food System Planning update; summary from Health Board March 2018; Community Health Improvement (CHI) process update; Joint Learning session date	7:05-7:20	Questions/Comments from the Board
3.	Changing Role of Public Health <ul style="list-style-type: none"> Significance of the evolving shift in public health role; needed capabilities Discussion: How can an advisory board contribute most effectively in this evolutionary shift? 	7:20-7:50	Framing of Public Health for the future and how Public Health Advisory Board can serve
4.	Preliminary CHA walk through and discussion: what are we surprised by, interested to learn more about? <ul style="list-style-type: none"> Partner up to discuss initial insights and prepare questions 	7:50-8:20	Capture PHAB insights and areas where we'd like to go deeper after preliminary review
Other/Public Comment			
8:20 - 8:25			
Meeting Evaluation			
8:25 - 8:30 What went well? What can we improve?			

Next Meeting: July 5, 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.

Timeline of Proposed PHAB Board Activity

2018

Month	Activity
January	PHAB meeting – January 11
February	PHAB Special Session: CHI – February 9 Public Works & Health Committee – February 13
March	Socialize policy agenda with Health Board (March 6) and any new elected Council members – March 1 PHAB meeting – March 6 Public Works & Health Committee – March 13
April	Public Works & Health Committee – April 10
May	PHAB meeting – May 3 Public Works & Health Committee – May 8
June	Public Works & Health Committee – June 5 Health Board meeting – June 26
July	PHAB Meeting – July 5 Public Works & Health Committee – July 10 Joint PHAB & Health Board extended planning session – July 17th
August	Public Works & Health Committee – August 7
September	PHAB Meeting – September 6 Public Works & Health Committee – September 11
October	Health Board meeting – October 2 Public Works & Health Committee – October 9
November	Public Works & Health Committee – November 7 Health Board meeting – November 27
December	Public Works & Health Committee - December 4