



# Advisory Council

## October 21, 2014

TIME	TOPIC	OUTCOME	LEAD
5:30–6:00	Dinner		
6:00–6:10	<b>Welcome/Introductions</b>		
	▪ New member introductions	Acquaint	Trevor
6:10–6:30	<b>Department Update</b>		
	(1) Update on COO position	Inform/update	Alan/Leadership Team
	(2) Ebola/Enterovirus D68/Influenza		
	(3) Budget		
6:30-6:35	<b>Executive Committee</b>		
	▪ Volunteers for Nominations Committee	Nominations Committee identified	Trevor
6:35-7:55	<b>What can PHAC do to make a difference in our community?</b>		
	(1) Reflections on the ACES retreat –	Review and evaluate retreat	Trevor
	(2) Review and discuss strategies identified at retreat	Determine process for	
	(3) Discuss process/tools to identify goals and prioritize short-, medium- and long-term strategies (at November meeting)	developing 2015 action plan	
7:55–8:00	<b>Public Comment</b>		

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 County ◆

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 ◆