

## **Public Health Advisory Board**

### **Minutes for May 10, 2017 DRAFT**

#### **Item 1: Call to Order:**

Member Glasco called the meeting to order at 12:05 p.m. The following Public Health Advisory Board (PHAB) members were present during at least part of the meeting: John Coe, Robin Glasco, Barbara Jackson, Mike Mangas, Ann Morningstar, Kristie Stephens.

**Members not in attendance:** Katharine Ann Campbell, and Jim Holdridge.

**Others present:** HHSA Director Donnell Ewert, Public Health (PH) Director Terri Fields Hosler, PH Deputy Branch Director Brandy Isola, PH Health Officer Andrew Deckert, PH Program Manager Kathey Kakiuchi, PH Program Manager Jennifer Snider, PH Program Manager Robin Schurig, Supervising Community Education Specialist Jessica Duckett, Public Health Nutritionist II Ereka Bishop, Community Education Specialist II Wendy Millis, Community Education Specialist I Mickey Chao, and PH Executive Assistant Sara Westmoreland.

**Guests:** Brad Frost, Linda Heick Kilzer, Richard Yoder, Gordon Flinn of Go Forth Consulting, and Susan Wilson of Youth Violence Prevention Council.

#### **Item 2: Public Comments**

- Richard Yoder gave an update from April 28, 2017 Shasta Health Assessment and Redesign Collaborative (SHARC) meeting.
- Linda Heick Kilzer shared that Nurse Family Partnership just celebrated their 5<sup>th</sup> anniversary.

#### **Item 3: Member Sharing/Announcements**

- Member Mangas gave kudos to the Public Health Branch for their involvement in Bike Month.

#### **Item 4: Action - Approval of Minutes**

##### **a. March 8, 2017**

Member Glasco noted two amendments to the March 8, 2017 minutes: Bullets three and four in the Member Sharing/Announcements section were shared by Member Jackson, and not by Member Heick Kilzer.

**Motion:** Member Coe, seconded by Member Jackson, made a motion to approve the amended minutes of the March 8, 2017 meeting. The motion carried by a unanimous vote of the members present.

#### **Item 5: Committee Reports**

- Executive Committee:** Member Glasco reported that the committee met on April 12, 2017 and briefly discussed the slate of officers for the upcoming term. They also agreed to the PHAB agenda for the May 10, 2017 meeting.
- Membership Committee:**  
Members Frost is slated to be reappointed as the PHAB District 5 Representative and Member Yoder is slated to be reappointed as the PHAB District 1 Representative by the Board of Supervisors at the May 16, 2017 meeting.

**Action:** Consider recommending the following individuals to the Board of Supervisors for reappointment to the PHAB for three-year terms through March 31, 2020: Joe Ayer, and Linda Heick Kilzer (general members)

**Motion:** Member Coe moved, and Member Stephens seconded, to recommend the following individuals to the Board of Supervisors for reappointment to the PHAB: Joe Ayer and Linda Heick Kilzer (general members).

**Action:** Nominate and elect Chairperson, Vice-Chairperson, Executive Committee Member-at-Large and Membership Committee Chairperson for the period of April 2017 – March 2018.

**Motion:** Member Mangas moved by acclamation, and Member Coe seconded, to accept the recommendation to elect the following slate of officers pending reappointment of Linda Heick Kilzer and Brad Frost by the Board of Supervisors.

Chair: Linda Heick Kilzer

Vice-Chair: Kristie Stephens

Parliamentarian (Immediate Past-Chair): Brad Frost

#### **Item 6: Director's Report**

a. Health & Human Services:

See attached written report.

b. Public Health Branch:

See attached written report.

#### **Item 7: Presentation: Communities of Excellence in Nutrition: Physical Activity, and Obesity Prevention (CX<sup>3</sup>) – Jennifer Snider, PH Program Manager & Ereka Bishop, PH Nutritionist**

See attached presentation.

#### **Item 8: Presentation: Proposition 64: Marijuana Messaging -Youth Initiation – Kathey Kakiuchi, PH Program Manager**

See attached presentation.

#### **Item 9: Discussion**

The members discussed the two presentations.

#### **Item 11: Adjourned at 1:55 pm**