

Present: Pam Bonner, Mimi Luther, Desiree Thomas, Kirsten Pitzer, Gianou Knox, Savannah Powell, Michelle Kutnyak, Max Penneck, Yvonne Smith, Mike Foley, Darcee Kilsdonk, Christine Kan

Absent: Rebecca Stavenjord, Roma Leiva, Pam Bonner

CCPHD staff: Kim La Croix, Armando Jimenez, Bridget Abshear, Anna Summer, Marco Enciso, Marc Czornij, Jamie Zentner

Guests: Edith Duku

Торіс	Objective	Motion/ Vote		
I. Call to Order	Welcome to PHAC members and visitors	NA	A Chair Smith called the meeting to order	
II. Ice Breaker & Acknowledge group agreements	Activity to get better acquainted	NA		
III. Public Input	Public Input	NA	No public input	
IV. Agenda approval	Are there any additions to the agenda?	X Second, vote	Darcee moved to approve the agenda; , Christine seconded. Motion passed.	
Торіс	Objective	NOTES		
V. Minutes of Feb 10,2025 meeting	Review minutes from previous PHAC meeting	Michelle moved to approve the minutes; Mimi seconded. Motion passed.		
VI. Director's Report A. Federal funding update	Inform PHAC members on relevant CCPHD issues	Kim provided an update on federal policy changes and their impact on Clackamas County Public Health. There has been significant downsizing at the HHS, including the elimination of several key offices, which will likely have widespread impacts on public health funding and infrastructure. Clackamas County was fortunate to have spent all of its COVID-related funding, avoiding the need to return any money to the federal government. Kim also highlighted the county's efforts to provide guidance and support for staff in immigration enforcement situations.		
VII. Strategic plan	Review and approve strategic plan	Marco, Performance Management Coordinator, returned to present the final Public Health Strategic Plan and asked the PHAC for a letter of support for Public Health Accreditation. He highlighted the values, voted on by staff (accountability, adaptability, collaboration, connection, and equity). The plan aligns with the department's strategic plan and public health modernization. Implementation teams will implement the strategies.		

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			Response: students 15 years of age and older can consent for their own care. SBHCs are important points of access to vaccinations.
IX.	Qualified Mental Health Associate (QMHA) Pilot Program	Share update on pilot to address workforce shortage	Yvonne then presented an update on a pilot project that Oregon Health Authority and the Mental Health and Addictions Credentialing Board of Oregon are working on to address workforce shortages in behavioral health care. The pilot project started at Clackamas Community College in January 2025 and will run through June 2029.
Х.	2025 Legislative Session Update	Learn about legislative updates	Armando provided an update on the legislative agenda for public health, highlighting key bills such as House Bill 5025, which allocates funds for modernization support, and Senate Bill 702, which aims for a statewide flavor ban. Armando also mentioned the challenges of budgeting in an unstable economic environment and the impact of federal budget decisions on state allocations.
XI.	Call for new business	New topics/issues brought forward by members Meet in person in June?	No members requested new business. PHAC discussed meeting in-person in June. Mimi made a motion to meet at the Public Services Building June 16; Max seconded. Motion passed.
XII.	Wrap-up and Adjournment	What would you like to learn more about?	Christine made a motion to adjourn at 7:15pm; Darcee seconded. Motion passed.

Future Meetings	Time	Торіс	Location
June 16, 2025	5:30 – 7:30 p.m.	Data presentation on heath inequities	Virtual
August 18, 2025	5:30 – 7:30 p.m.	Approval of Health Equity Action Plan	Virtual
October 20, 2025	5:30 – 7:30 p.m.		Virtual
December 15, 2025	5:30 – 7:30 p.m.		Virtual