

For questions regarding the Public Health Advisory Council, contact Marc Czornij at mczornij@clackamas.us.

Please note: all Public Health Advisory Council and committee meetings are recorded. By participating in the meeting, you agree to be recorded.

Group Agreement:

- ❖ Meetings are meaningful, action focused while making time for follow-up and further analysis.
- ❖ Stay on point and on time.
- ❖ Don't stay confused – ask for clarification, avoid acronyms.
- ❖ Address the problem, not the person, be respectful.
- ❖ Assume best intentions and recognize impact.
- ❖ Move up and move back accordingly. Recognize that it can be just as challenging for someone to step forward as it is to step back.
- ❖ Bring respectful passion to the meetings.
- ❖ Learn from previous experiences and focus on moving forward. Slow down to support full participation by all group members.
- ❖ Stay engaged, speak your truth, and hear the truth of others.
- ❖ Expect and accept non-closure.
- ❖ It's ok to experience discomfort.
- ❖ Acknowledge intent.
- ❖ Remember our interdependence and interconnectedness and share responsibility for the success of our work together.
- ❖ When speaking introduce yourself and if referring to a comment in the chat, share the content of the chat.

Topic	Objective	Motion/ Vote	Presenter	Time
I. Call to Order	Welcome to PHAC members and visitors	N/A	Co-Chair Smith	5:30 – 5:32 p.m. 2 minutes
II. Introductions & Ice Breaker Acknowledge group agreements	Activity to get better acquainted	N/A	Marc Czornij All participate	5:32 – 5:47 p.m. 15 minutes
III. Public Input	Public Input	N/A	Co-Chair Smith Public	5:47 – 5:53 p.m. 3 minutes per individual/ 6 minutes total
IV. Agenda approval	Are there any additions to the agenda?	X Second, vote	Co-Chair Smith	5:53– 5:56 p.m. 3 minutes

Topic	Objective	Motion/ Vote	Presenter	Time
V. Minutes of June 16, 2025 meeting	Review minutes from previous PHAC meeting	X Second, vote	Co-Chair Smith	5:56 – 5:59 p.m. 3 minutes
VI. Director's Report	Update PHAC on CCPHD work & priorities	N/A	Kim La Croix	5:59 – 6:14 p.m. 15 minutes
VII. Health Officer's Report	Update PHAC on public health conditions in the county	N/A	Dr. Sarah Present	6:14 – 6:24 p.m. 10 minutes
VIII. Presentation: CCPHD's Draft Health Equity Action Plan	Learn about CCPHD's plan to address health equity in the county	N/A	Jamie Zentner, Armando Jimenez	6:24 – 6:59 35 minutes
IX. Discussion: CCPHD's Draft Health Equity Action Plan	Group discussion on CCPHD's draft plan	N/A	Jamie Zentner, Armando Jimenez All participate	6:59 – 7:14 p.m. 15 minutes
X. 2025 Legislative Session Debrief	Takeaways from the recent legislative session	N/A	Armando Jimenez	7:14 – 7:24 p.m. 10 minutes
XI. Call for new business & Announcements	New topics/issues brought forward by members	X Second, vote	Co-Chair Smith	7:24 – 7:29 p.m. 5 minutes
XII. Wrap-up and Adjournment	What would you like to learn more about?	X Second, vote	Co-Chair Smith	7:29 – 7:30 p.m. 1 minute

Future Meetings	Time	Topic	Location
October 20, 2025	5:30 – 7:30 p.m.	Approval of Health Equity Action Plan	Virtual
December 15, 2025	5:30 – 7:30 p.m.		Virtual