



## WHATCOM COUNTY PUBLIC HEALTH ADVISORY BOARD MEETING

July 12, 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 May 3rd Meeting Notes	7:00-7:05	Action
2.	Director's Report <ul style="list-style-type: none"> <li>• Food System Planning update;</li> <li>• summary from Health Board March 2018;</li> <li>• Community Health Improvement (CHI) process update;</li> <li>• Joint Learning session date</li> </ul>	7:05-7:20	Questions/Comments from the Board
3.	Public Health Advisory Board (PHAB) Vacancy	7:20-7:25	Recruitment plan
4.	Health Department Budget	7:25-7:50	Provide overview of budget, sources, percentages spent, and discuss potential changes  Budget priorities for the year and any additional service requests needing PHAB support
5.	Public Health 3.0 continued from previous meeting <ul style="list-style-type: none"> <li>• Significance of the evolving shift in public health role; needed capabilities</li> </ul>	7:50-8:00	Framing of Public Health for the future and how (PHAB) can serve
6.	Prep for Joint Learning Session and agenda review	8:00-8:20	
<b>Other/Public Comment</b>			
8:20 - 8:25			
<b>Meeting Evaluation</b>			
8:25 - 8:30			

**Next Meeting: September 6, 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](mailto:taxlund@co.whatcom.wa.us).*