

Health Advisory Board Tuesday, September 4, 2018 11:30-1:00

Abiqua Creek Conference Room

Facilitator: Patrick Vance Recorder: April Peacock

Attendees: Patrick Vance Mike Mann Melinda Avila Debra Giard Deborah Patterson Treven Upkes Arthur Tolan Jacqueline Leung Sharon Heuer Earlene Camarillo Kristin Kuenz-Barber Cary Moller Cydney Nestor Scott Richards Pam Hutchinson April Peacock		
Time	Agenda Item	Description
11:30-11:45	Call to Order/Approve Minutes for May 1, 2018/Lunch/Introductions -Patrick Vance	Introductions: why you joined HAB, area of expertise, and describe your interests
11:45-12:00	Suicide Prevention-Cydney Nestor	Suicide Prevention Initiative and Suicide Prevention Coalition invitation
12:00-12:20	Final Draft of the Strategic Plan -Cary Moller	Strategic Plan and Initiative A & B
		HAB to consider a role in initiatives of A & B
12:20-12:35	Tobacco & Kratom-Pam Hutchinson & Cary Moller	Report back on the BOC Management Update and direction provided by the Board
12:35-12:50	Set Annual Calendar	Plan the HAB calendar for 2018-2019
12:50-1:00	HAB to Report Bi-Annually to BOC-Cary Moller & Patrick Vance	Develop a schedule for HAB reports to the BOC on efforts, direction and recommendations for MCHHS
Action Item	Responsible Party	Completion Target Date

Perspective for today's meeting; what community connections I bring to HAB?

HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30

Next Meeting: Tuesday, October 2, 2018 @ 2045 Silverton Rd NE Salem, OR Inspirations Conference Room