

Minutes



Health Advisory Board
Tuesday, November 5th, 2019
11:30-1:00
Abiqua Creek Conference Room

Facilitator: Patrick Vance Recorder: April Peacock

Attendees: Patrick Vance Mike Mann Debra Giard Deborah Patterson Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Sean Moriarty Cyndi Leinassar Treven Upkes

Staff: Cary Moller Cydney Nestor April Peacock Jenna Wyatt Katrina Rothenberger

Guests: Commissioner Willis,

Time	Agenda Item	Description
11:30-11:45	Call the meeting to order (Patrick) Approve the Minutes from the October 2019 HAB Meeting Cary's Retirement	Meeting called to order. Minutes approved. Monday, December 16 th from 4:00-6:00. Save the date coming soon.
11:45-12:00	HAB Chairperson Nominees (Patrick)	Patrick has served as the HAB Chairperson on and off for many years, he will be stepping down in January 2020. HAB members acknowledged Patrick's contribution to HAB and Marion County over the years he has served. A survey monkey will be sent out for members to vote for the nominee of their choice. Discussed: updating and revising the HAB Bylaws when new Chairperson is appointed, on-boarding new HAB members, and the time commitment for the Chairperson can be 1-2 hours per month outside of the HAB meeting.
12:00-12:10	HAB Membership Recruitment Efforts (Cydney, Corissa, & Katrina)	Report out on the very active recruitment process and the next steps from here. There are 10 openings and we had 18 applications. Discussed that LADPC does not have full membership at this time-possibly some applicants would be interested in

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		that board. A motion was made and convened (with 1 member abstaining) to gather a work group to review the screening tool, matrix and candidates scores, to provide further transparency to HAB members.
12:10- 12:45	HAB'S Strategic Plan Initiative Project (Jenna)	April will send link to MCHHS webpage, so HAB can review CHIP and CHA.
12:45-12:55	Talk Around Town (All)	Longest night of the year 12/21 at Salem Hospital; Deb G was awarded the Meritorious Award from the Sheriff's Department; bush house is interested in working with H&HS Zero Suicide Initiative; warming shelters are starting up and need volunteers; Willamette University has a new Public Health major/minor program; Patrick put out an open invite to HAB members to come for a tour at the OSH museum.
12:55-1:00	Wrap up & Adjourn (Patrick)	

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

**Next Meeting: Tuesday, January 7, 2019 from 11:30-1:00
HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30**

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