

Minutes



Health Advisory Board
Tuesday, December 3rd, 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 Corissa Neufeldt

Guests: Commissioner Willis Commissioner Cameron

Time	Agenda Item	Description
11:30-11:45	Call the Meeting to Order (Patrick) Approve the Minutes from the November 2019 HAB Meeting Congratulations to New HAB Chairperson	November 2019 meeting minutes approved. Deb Patterson was voted in as the new HAB Chairperson and will be appointed by the Board of Commissioner on December 18 th . She will begin her term February 1, 2020.
11:45-12:20	HAB'S Strategic Plan Initiative Project (Staff)	Reviewed the HAB Strategic Plan Project Roadmap, Marion Community Themes and Strengths Profile, and discussed framework for defining Health Equity, so there is a shared definition. Discussed having Health Equity training for HAB at a future meeting. Will discuss clarifying project goals at the next meeting.
12:20-12:30	Update HAB Recruitment (Commissioner Willis)	Commissioner Willis announced that the Board of Commissioners has made the decision to wait on the recruitment of new HAB members, until the new H&HS Administrator is in place, so that they can be a part of the process. Letters will be sent out to all who have shown interest in serving on HAB; the Chair and Vice-Chair will approve and sign the letter before it goes out.

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12:30- 12:45	Acknowledge Cary's service to the community and collaboration with HAB (All)	Announced that recruitment for the new Administrator will be conducted by an outside recruitment firm. Cary shared stories from her time at Marion County and members wished her well.
12:45-12:55	Talk Around Town (All)	Northwest Human Services provided 200 meals for those in need the week of Thanksgiving; Marion County Health & Human Services, Public Health division will be reaccredited in January 2020; they were the first in the state to have this accreditation; Northwest Human Services will have a temporary change in location for dental services, but services will not be interrupted.
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, 2020 from 11:30-1:00
HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30**

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