



Facilitator and Presenters Guide Joint Session Of the Health Board and Public Health Advisory Board (PHAB)

Oct 6, 2020 | 9:00 am – 10:30 am

Roles:	<p>Facilitator:</p> <ul style="list-style-type: none"> Holly O'Neil, Facilitator, Crossroads Consulting <p>Presenters:</p> <ul style="list-style-type: none"> Barry Buchanan, Chair, County Health Board Dr, Chi-Na Stoane, Chair PHAB Erika Lautenbach, Director, WCHD Sterling Chick, Vice Chair PHAB
Meeting Outcomes:	<ul style="list-style-type: none"> Clarify roles and responsibilities of Health Board, PHAB, and Health Department; and how we work together. Reflect on how we can encourage and model civil dialogue around challenging public health conversations.

TIME	Agenda Items	Presenters
9:00 am - 9:20 am (20 minutes)	<ul style="list-style-type: none"> Welcome Intended Outcomes for Today Introductions: (1 minute each) <ul style="list-style-type: none"> <i>What public health issue are you the most passionate about, personally, and why?</i> 	Barry Buchanan, Dr, Chi-Na Stoane Erika Lautenbach Holly O'Neil, Facilitator
9:20 am - 10:00 am (40 minutes)	Review Role & Responsibilities of PHAB, the Health Board, and the Health Department	Barry Buchanan Dr, Chi-Na Stoane Erika Lautenbach
10:00 am - 10:15 am (15 minutes)	How do we model and encourage civil dialogue around challenging public health conversations?	Sterling Chick
10:15 am - 10:30am (15 minutes)	Wrap-up – set the stage for the Health Board Meeting, closing comments and appreciations	Barry Buchanan Holly O'Neil

Roles and Responsibilities Matrix

	Health Board	Public Health Advisory Board	Health Department
Key Responsibilities	<p>The Health Board has supervision over all matters pertaining to the preservation of the life and health within Whatcom County. This includes:</p> <ol style="list-style-type: none"> 1. Enforcing State public health laws and regulations through the Health Department; 2. Supervising the maintenance of all health and sanitary measures for the protection of the public health within its jurisdiction; 3. Enacting and enforcing local regulations as are necessary in order to preserve, promote and improve the public health; 4. Providing for the control and prevention of any dangerous, contagious or infectious disease; 5. Providing for the prevention, control and abatement of nuisances detrimental to the public health; 6. Making reports to the State Board of Health through the Department as required; 7. Establishing fee schedules for services as authorized by the State Board of Health. 	<p>The Public Health Advisory Board (PHAB) advises the Health Board and the Department as follows:</p> <ol style="list-style-type: none"> 1. Recommends public health and program policies; 2. Conducts community forums/hearings as assigned by the Health Board; 3. Establishes community task forces as assigned by the Health Board; 4. Reviews and makes recommendations for Health Department budget and fees; 5. Presents an annual report to the Health Board. 	<p>The Health Department through the Health Officer or the Health Director is responsible for:</p> <ol style="list-style-type: none"> 1. Enforcing state and local public health rules, regulations and ordinances including imposition of penalties; 2. Taking action to maintain health and sanitation supervision within the county; 3. Controlling and preventing the spread of any dangerous, contagious or infectious diseases; 4. Informing the public about the causes, nature, and prevention of disease and disability; 5. Promoting and improving health; 6. Preventing, controlling or abating public health nuisances; 7. Attending all conferences called by the Secretary of Health; 8. Collecting fees established by the Health Board; 9. Ensuring a well-trained public health workforce; 10. Ensuring general management, oversight and administration of the department;
Role	<p>Policy Establish Health Policy</p> <p>Legislative Enact and assure enforcement of regulations to protect public health</p> <p>Fiscal Ensure sufficient resources for Departmental operation</p>	<p>Policy Advise Health Board on policy options to improve community health</p> <p>Legislative Provide input on proposed/draft regulations related to community health</p> <p>Fiscal Review and provide input on Health Department budget</p>	<p>Policy Identify health issues, research best practices and policies, propose policy solutions to PHAB and Health Board</p> <p>Legislative Draft necessary ordinances/regulations to protect public health and enforce health regulations</p> <p>Fiscal Conduct departmental operations within budget and pursue grants and other funding to enhance public health programs and operations</p>
Authority	<p>RCW 70.05.061 WCC 24.01.050 WCC 24.01.060</p>	<p>WCC 24.01.051</p>	<p>RCW 70.05.045 RCW 70.05.070 WCC 24.01.040</p>