



HEALTH BOARD
Discussion Form
April 2, 2019

AGENDA ITEM #2: Proposed Public Health Advisory Board Code Revisions

PRESENTER: Regina Delahunt

BOARD ACTION: Discussion

SIGNIFICANT POINTS OR EXECUTIVE SUMMARY

At the July 17, 2018 Joint Health Board/Public Health Advisory Board (PHAB) meeting, board members reviewed the Roles and Responsibilities Matrix which outlined the roles and responsibilities of the Department, the Health Board, and the Public Health Advisory Board. This led to a discussion about the appropriateness of the PHAB member segment representation specified in the code. Health Board members agreed that it was time to revisit the code (WCC 24.01.051) and propose updates as necessary.

PHAB discussed draft code revisions including proposed changes to segment representation at the November 2018, as well as the 2019 February and March PHAB meetings. The following revisions to the code are proposed in the attached draft:

- Term length changed from 4 to 3 years
- Clarified term limits
- Language added to emphasize focus on board diversity
- Board size changed from 9 to a minimum of 9 and a maximum of 13.
- Segment descriptions updated and expanded to provide more flexibility in choosing members
- Language and structure was modified to reflect current practices and language.

BOARD ROLE / ACTION REQUESTED

Discuss and comment on proposal for PHAB segment representation. Recommend moving forward with ordinance revision process.

ATTACHMENT(S)

Draft revisions to WCC 24.01.051 redline and final markup versions.