

Deschutes County Health Services

Public Health Advisory Board



AGENDA

December 7, 2011

12:00 – 1:30pm

Stan Owen, DCHS Building

| Item | |
|-----------------|---|
| Facilitator | Kim Curley-Reynolds, Chair |
| Scribe | Lisa Michael |
| Board Secretary | Cindy Barnes |
| Next Meeting | January 25, 2012, 12:00-1:30pm, DCHS, Stan Owen |

Agenda Items/Discussion/Motions

| Item | Topic and Lead | Conclusions, Motions |
|------|--|---|
| | | <small>*If motion, document who moves, seconds, and whether unanimous</small> |
| 1 | Approval of Minutes from September meeting 5 minutes - Kim Curley-Reynolds | |
| 2 | Announcements 5 minutes – Kim Curley-Reynolds | |
| 3 | 2012 PHAB Calendar topics 15 minutes – Tom Kuhn | |
| 4 | Strategic Plan Update -Revised Timeline 10 minutes – Tom Kuhn | |
| 5 | Regional Health Report update 15 minutes – Sarah Kingston | |
| 6 | PHAB Secretary position 10 minutes – Tom Kuhn | |
| 7 | Tobacco Free Worksites survey draft 15 minutes – Dave Visiko | |
| 8 | Downtown Health Center update 10 minutes – Kathy Christensen | |
| 9 | Electronic Health Record update 5 minutes – Cherstin Callon | |
| 10 | Adjourn | |

“To promote and protect the health and safety of our community.”