

TEHAMA COUNTY HEALTH SERVICES AGENCY



Public Health Advisory Board - Executive Committee

Minutes for Thursday, February 6, 2020

Location: TCHSA, 1860 Walnut St., Bldg. D, Shasta Room, Red Bluff, CA 96080

Present: Linda J. Lucas, Carla Schutter, Sharon Sinclair, Suzanne Ciciliot, Tina Brown, Minnie Sagar, Ashley Schaack

Excused: N/A

Subject	Discussion	Action
I. Welcome	Carla opened the meeting at 3:00pm and introductions were made.	
II. Public Comment	No public comment.	
III. Minutes Review	Minutes from 12/05/2019 were reviewed, remove Tina from attendees. Linda moved to accept, Sharon seconded. All in favor. No opposed.	Minutes from 12/05/2019 approved.
IV. Bylaws Update	No further changes	
V. Review status of current membership, applications, resignations, and attendance:	<p>Cheryl – Minnie is concerned about IT resources. Members prefer to have attendees be present and not allow members to attend remotely.</p> <p>Kristine Keubli has resigned from Dignity Health. Jeannette Fahey is her alternate and attended today. Kris Behrens sent an email suggesting they would like to have Romi Uribe attend.</p>	<p>Carla to respond to Cheryl</p> <p>Email Kris an application for their change.</p> <p>Linda to reach out to Dave</p>
VI. New Business	<p>Community Health Hero Prevention focus; increase awareness of the importance of prevention, increase awareness of the board and its intention.</p> <p>Press Release, newspaper article, award/plaque Honorable Mentions for those that were nominated, provide a certificate.</p> <p>Can PHAB members be given this award? Minnie suggested, and members agreed, that PHAB members and Public Health Staff should not be included. Members would like it to be a member of the community AND also an organization. No limitations to organizations eligible to accept the award.</p>	

	<p>Present at Board of Supervisor by a member of the Executive Committee, Sharon volunteered to present. Tina would be able to attend on 3/31 to support.</p> <p>Prevention: **define prevention (exercise, safe routes to schools, eliminate secondhand smoking, healthy food choices at retail outlets, walking trails, breast cancer screening, early childhood development screenings, dental screenings, injury prevention, child passenger safety, suicide prevention, awareness of human trafficking, sustainable agriculture practices.)</p> <p>Collaboration: no change</p> <p>Leadership: Explain how they have initiated prevention programs or services using some or all of the following leadership qualities...</p> <p>Innovation: no change</p> <p>One for individual. One for organization. Provide certificates to nominees.</p> <p>Community Health Hero Award 2020 Tehama County Public Health Advisory Board Name</p> <p>Desk – individual Wall – organization</p> <p>Plaque for PH Shasta Room just like what we have for Employee of the Year.</p>	
Presentations	Invite Cowboy 911 to May or June meetings.	Ashley to schedule
VII. Adjournment and next meeting date:	<p>3:52pm</p> <p>Next meeting will be on Thursday, March 5 at 3:15 pm after PHAB meeting in the Shasta Room.</p>	