

**BOARD OF HEALTH POLICY COMMITTEE**

Meeting Minutes

July 18, 2019

PRESENT		STAFF PRESENT	ABSENT	GUESTS	RECORDER
Kate Burke, Chair Kevin Freeman	Josh Kerns	Ray Byrne	Andrea Frostad Bob Lutz		Ann Pitsnogle

TOPIC	INFORMATION	
Minutes	March, May, and July minutes will be ready for approval at the September 19 meeting.	
Proposed Priority Focus Areas	<p>The committee reviewed the proposed focus areas developed by Dr. Lutz and Councilmember Burke and two proposals from SRHD staff. Focus areas are designed to align with the strategic plan of SRHD. The committee recommended being educated on the following: the agency's strategic plan; work that agency divisions are currently completing to address the strategic plan priority areas; and, the committee's proposed priority focus areas.</p> <p>The proposed focus areas will be brought forward to the BOH for approval. The Policy Committee will take recommendations from the BOH on which focus areas it would like education on and will work with the Education Committee to provide presentations to the board. Once the Board is educated, it will decide which areas will move forward to policy formation.</p> <p>The committee agreed to rename the focus areas from Proposed Priority Focus Areas to Proposed Priority Discussion Areas.</p> <p>Motion: To bring forward the proposed priority discussion areas to the board. Motion/Second: Burke/Thompson Vote: Unanimously</p> <p>Councilmember Burke and Commissioner Kerns will miss the July board meeting. Board Member Frostad will provide the committee update at the meeting. A request will be made at the meeting for additional staff to serve on the BOH Education Committee.</p>	
Lobbying	The committee discussed board structure based upon the law which restricts lobbying based on non-elected members on the board. The committee requested SRHD Attorney, Michelle Fossum, attend the September committee meeting to provide additional clarification on lobbying by agency staff and board. Ms. Fossum will be asked to provide a presentation on lobbying to the BOH at a future meeting.	

ADJOURNMENT

Approved: 
Councilmember Kate Burke, Committee Chair

Date: 10/16/2019