



# Public Health Advisory Council Meeting

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MEETING MINUTES – January 27<sup>th</sup>, 2016 @ 4:00pm

Health Department, 2<sup>nd</sup> Floor Board Room  
2030 Tecumseh Road  
Manhattan, KS 66502

In attendance: *Please see attached sign in sheet.*

1. Welcome and Sign In
  - a. Ginny called the meeting to order at 4:05pm
  - b. No items were added to the agenda
  - c. No public comment-none
2. Director's Report-Cindy Mott
  - a. Lisa unavailable today due to conference call with Seth Bate, Community Engagement Institute, Leslie Campbell and Pat Hunter to discuss how to reengage the Innovative Leader discussion on how to more effectively and efficiently serve the Medicaid population.
  - b. Signing of PHAC Appointments
    - i. Ginny
    - ii. Adam
    - iii. Chris-not in attendance
  - c. Hiring of new director
    - i. BOH have reviewed applications and will begin interviews on Monday Feb 1<sup>st</sup>
    - ii. Karen, asked if the board will get to meet the candidates, Cindy Mott will get back with the answer-**after speaking with interim director, Lisa Ross, this is the preliminary interviews, when a more permanent decision has been made, if the council still would like to meet the candidates the council will need to contact Cindy V. from human resources.**
  - d. February 29th is the BOH meeting at 7 p.m. Staff will present the 2015 annual report and 2016 program goals
  - e. Strategic Planning Update
    - i. All RCHD programs have started program assessments and data collection
    - ii. Working with Sarah Hartsig, Kansas Health institute, she is helping to facilitate the planning day.
    - iii. Full Day planning session is scheduled for March 22nd-all RCHD staff, PHAC members and BOH should have received and calendar invite
3. Election of Chair and Co-Chair for 2016
  - a. Discussing what to council does and how can we be more proactive
  - b. This council is not a board any longer could that be part of why there is low attendance because we are not sure what we can do
  - c. Maybe have Stephanie Watts come to speak of transportation in-how can we impact transportation
  - d. Lisa speaking of the difference between the BOH and CC-they would like to hear any issues that the council talk about. By speaking to them as the BOH it will get their attention and then they can see how the commissioners-Lisa also giving some direction to the council
  - e. How can we explore the e-cigarettes-
  - f. Fort Riley starting with the youth-right now this is just a public health issue-right now going to each building to change policy for not tobacco.

- g. Is there anyone you would suggest to come in and speak to the council regarding e-cig and there effects of what that can have on public health-Karen will check on who she can get to speak to the council
- h. Speaking of having consistent language regarding City, County and Fort Riley-
- i. Action step-everyone bring language from there policy and see how we can use common terms Riley county to provide information regarding smoking in the car-home provider cannot smoke in the home while children are there/
- j. Andrew will bring information regarding CDC and huka
- k. Will there be anything regarding attendance? We will send out a reminder about how important it is to be present of the meetings.

4. Yvette Malmquist

- a. Providing information regarding smoking, e-cigarettes and vaping. Ft. Riley working toward a tobacco free school campuses everywhere.
- b. Karen McCulloh- the city is working on banning e-cigarettes from all establishments working on policy, the city is unable e to amend the policy a new policy must be written. Huka bars are also being discussed with city council.
- c. Ginny is to send Karen policy language regarding e-cigarettes
- d. USD 383 likes to do building policy rather than district wide, Ginny will find out if it is tobacco free at all campuses.
- e. Ginny suggests to move forward on education on e-cigarettes and Huka bars, food trucks-Kansas Department of Ag is who inspects these food trucks.

Adjourn Ginny adjourned the meeting at 4:44pm

**Next Meeting Wednesday February 24<sup>th</sup>, 2016<sup>th</sup> at 4pm**