

## Administration Division

## SNOHOMISH HEALTH DISTRICT RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 19-04

RESOLUTION SUBJECT: ADOPTING BYLAWS AND ADDING REPRESENTION TO THE

PUBLIC HEALH ADVISORY COUNCIL

WHEREAS, the Board of Health is responsible for and represents the public's interest in health policy in Snohomish County; and

WHEREAS, the Board of Health established the Public Health Advisory Council (PHAC) by Resolution 09-20; and

WHEREAS, the PHAC is to provide periodic advice to the Health District and to the Board of Health and to make recommendations relevant to improving the health of the residents of Snohomish County; and

WHEREAS, Board Resolution 12-16 and approved recommendations in Staff Report 16-033 expanded PHAC representation to 25 sectors to provide such advice; and

WHEREAS, the PHAC has been convening since establishment without approved bylaws.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health approves the PHAC bylaws as approved by the Public Health Advisory Council on January 23, 2019; and

BE IT FURTHER RESOLVED that the Board of Health authorize the Health District to expand the Public Health Advisory Council, with members to be appointed by the Chair of the Board of Health and approved by vote of the full Board of Health to represent Community Health Improvement Plan(s).

ADOPTED this 12th day of February 2019.

Stephanie Wright, Chair Board of Health
ATTEST:
Jefferson S. Ketchel, MA, RS Administrator