



**SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH**

09-20

RESOLUTION NUMBER: 09-20

RESOLUTION SUBJECT: ESTABLISHING AN ADVISORY COUNCIL

WHEREAS the Board of Health is responsible for health policy in Snohomish County, and

WHEREAS the Board of Health represents the public's interest in health policy, and

WHEREAS the Board of Health seeks a range of public perspectives to inform its decisions about health policy, and

WHEREAS the Board of Health has endorsed the July 2009 Snohomish Health District Strategic Plan, and

WHEREAS the July 2009 Snohomish Health District Strategic Plan recommends that the Board of Health "convene community partners to provide periodic advice to the District and the Board of Health."

NOW THEREFORE BE IT RESOLVED that the Board of Health does authorize the Health District to create a Public Health Advisory Council, to be appointed by the Chair of the Board of Health and approved by vote of the full Board of Health, and

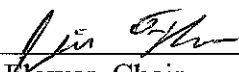
BE IT FURTHER RESOLVED that members of such Advisory Council shall serve at the pleasure of the Board of Health for three-year terms, may be reappointed, shall serve without compensation, and shall be selected to represent the following:

- Hospitals
- Medical professionals
- Education
- Community health centers
- Business
- Labor
- Human services organizations
- Tribes
- Law enforcement
- Emergency medical services
- Food industry
- Septic designers, contractors, pumpers and operations/maintenance specialists
- Water utilities
- Consumers of public health services
- Emergency management agencies
- Youth

BE IT FURTHER RESOLVED such Advisory Council shall meet regularly to consider public health issues and make recommendations regularly to the Board of Health relevant to improving the health of the citizens of Snohomish County, and

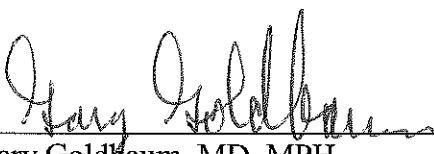
BE IT FURTHER RESOLVED such Advisory Council shall consider the current Strategic Plan in its deliberations.

ADOPTED this 13th day of October, 2009.



Jim Flower, Chair
Board of Health

ATTEST:



Gary Goldbaum, MD, MPH
Health Officer and Director