The regular meeting of the Public Health Advisory Council (PHAC) was held at the Lucas State Office building, Des Moines, Iowa. The meeting began at 10:00 am.

**Council members present:**
Amy Thoreson, Ron Eckoff, Laura Beeck, Chris Atchison, Betty Mallen, Martha Gelhaus, Julie McMahon, Aimee Devereaux, Frank Magsamen
**By phone:** Donn Dierks, Kari Prescott, Mary Mincer Hansen

**Council members absent:**

**Others Attending:**
Joy Harris – Lead Staff PHAC
Karla Dorman – Support Staff
Deborah Thompson – IDPH
Joslyn Rogue - student from Clarkson College

**Approval of Minutes**
A motion was made by Dr. Eckoff and seconded by Aimee Devereaux to approve the minutes of the September 6, 2012 meeting minutes. The motion carried unanimously.

**Reports**
Public Health Evaluation Committee (PHEC)
- The PHEC met on 10/18/12.
- They spent time reviewing information and discussing further opportunities for gathering data regarding the cost of accreditation preparation and process.
- The Evaluation Committee went through the state survey report and determined which questions should be part of the regular assessment of the governmental public health system. They also discussed when to do the baseline survey again.

PHAC/PHEC meeting with Dr. Miller-Meeks
- Donn Dierks, Amy Thoreson and Sheri Bowen met with Dr. Miller-Meeks on October 25 to talk about Modernization.
- They will meet with her every 6 months to advise her of the activities of the PHAC and PHEC and to offer recommendations from both groups.
- The Council decided to form a small group that will develop a PHAC work statement and write up the views of and advice from the Advisory Council to give Dr. Miller-Meeks.
- The small group will be comprised of Chris Atchison, Martha Gelhaus, Amy Thoreson and Julie McMahon.

**Old Business**
Revisions to 135A Public Health Modernization Act
- The revisions to 135A have been submitted with the IDPH legislative package. It is anticipated that they will become part of the IDPH technical bill.
New Business
Election of vice chair
  ➢ Dr. Eckoff nominated Kari Prescott as vice chair of the Public Health Advisory Council, Chris Atchison seconded nomination. Donn Dierks moved that nominations cease. The vote was unanimous and Kari accepted the position.

PHAC and PHEC organizational chart
  ➢ Joy Harris provided a hand-out of an organizational chart showing the relationship between the PHAC and PHEC.
  ➢ The Council went over the TO and made several changes.
  ➢ The PHEC will look at the TO at their meeting in December to determine what, if any, changes they want to make.

Identify PHAC priorities based on the Local Governmental Baseline Survey
  ➢ The Council members acknowledged the tremendous job that was done on the survey by the Evaluation committee.
  ➢ The PHAC went through the survey report and discussed what information from the survey they would like to learn more about and what their priorities should be.

Adjournment
Amy Thoreson adjourned the meeting.

Next meeting: January 10, 2013 10:00 – 3:00 Lucas Building, rooms 517 & 518