

**MULTNOMAH COUNTY HEALTH DEPARTMENT  
VECTOR CONTROL AND ENFORCEMENT ADVISORY COMMITTEE**

**Date:** January 13, 2009

**Time:** 1:00pm – 3:00pm

**Location:** City of Portland Wastewater Treatment Building, 5001 North Columbia Boulevard Portland, OR 97203

**Facilitator:** Lynn George **Phone:** (503) 988-3663 x 28152 **Email:** [lynn.m.george@co.multnomah.or.us](mailto:lynn.m.george@co.multnomah.or.us)

**Meeting Purpose:** The purpose of the meeting is to strategically prioritize vector program and services.

| <b>What (Content)</b>  | <b>Presenter</b> | <b>Materials</b>                              | <b>Time (Minutes)</b>        | <b>Desired Outcome</b>  |
|--|------------------|---|------------------------------|---|
| <b>OLD BUSINESS</b>  |                  |   |                              |   |
| Review and Approve Minutes   | Lynn             | November 18, 2008 Minutes                     | 1:00pm - 1:05pm (5 minutes)  | To ensure minutes accurately reflect the information discussed during the last meeting. |
| <b>VECTOR BUDGET</b>   |                  |   |                              |   |
| Economic Climate <ul style="list-style-type: none"> <li>Chair’s message,</li> <li>Governor’s message</li> </ul>  | Lila             | TBD   | 1:00pm – 1:10pm (10 minutes) | To inform and update on the County and State Economic climate.                          |
| Budget Projections and Service Impacts <ul style="list-style-type: none"> <li>Budget Reduction Scenarios</li> <li>Presentation on how budget reductions will impact services.</li> </ul> | Chris            | 3.5%, 7.5% and 15% Budget Reduction Estimates | 1:10pm – 1:30pm (20 minutes) | To illustrate how budget shortfall will impact program/services.                        |
| Budget Scenarios Discussion and Feedback   | Lynn             | N/A   | 1:30pm – 1:50pm (20 minutes) | To share knowledge and perspectives in preparation for prioritizing program/services    |
| Prioritization of key Program Components <ul style="list-style-type: none"> <li>Surveillance</li> <li>Control</li> <li>Vector education</li> </ul>                                       | Lynn             | N/A   | 1:50pm – 2:15pm (25 minutes) | To align services with budget shortfall.  |
| Communication Strategies   | Lynn             | N/A   | 2:15pm – 2:45pm (30 minutes) | To coordinate consistent budget messages  |
| Identification of Agenda Items for Next Meeting  | Lynn             | N/A   | 2:45pm – 3:00pm (15 minutes) | To frame and inform next meeting’s agenda.  |