

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

**Date:** January 15, 2008

**Time:** 1:00pm – 3:00pm

**Location:** SEHC – Basement Conference Room

**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 review and seek input on vector and nuisance information that will inform and guide vector and nuisance control programs 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 20, 2007 Minutes	1:00pm - 1:05pm (5 minutes)	To ensure minutes accurately reflect the information discussed during the last meeting.
Old business Updates: 1) Mosquito control - impacts on birds 2) Recruitment of new members 3) Ordinance revisions	1) Chris 2) Chris 3) Lila	N/A	1:05pm - 1:25pm (20 minutes)	To keep the committee informed of MCVNC progress and information.
By-law Review	Lila	Current By-Laws	1:25pm - 1:40pm (15 minutes)	To ensure by-laws are accurate and meet committee members needs.
<b>NEW BUSINESS</b>				
Budget: 1) County budget update 2) How budget impacts MCVNC program and services (shifting of resources)	1) Lila 2) Chris	Supplemental materials to be provided at the meeting: 1) FY 09 Budget Summary Sheet 2) Mosquito analysis graphs/maps	1:40pm - 2:00pm (20 minutes)	1) To ensure committee members understand how MCVNC is allocating and budgeting resources. 2) To determine how to change mosquito surveillance strategies to accommodate current resources. 3) To determine if conducting surveillance, analysis and trending of data are: 1) beneficial processes for allocating resources; and 2) should be continued.

<b>Vectors and Vulnerable Populations:</b> 1) Effects of Global Climate Change 2) Impacts of vectors on elderly 3) Impacts of vectors on vulnerable populations	<b>To Be Announced</b>	<b>Supplemental materials may be provided at meeting</b>	1) 2:00pm - 2:40pm (40 minutes)	To determine how we should reorganize resources at MCVNC to meet vulnerable populations needs.
<b>Suggested Topics for Next Meeting</b>	Lynn	N/A	2:40pm - 3:00pm (20 minutes)	To frame and inform next meeting's agenda.