

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

**Date:** May 20, 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>
Greet and Introduce Visitors	Lynn	None	1:00pm – 1:15pm (15 minutes)	To welcome visitors and learn about their background and interest in being a VNAC member.
<b>OLD BUSINESS</b>				
Review and Approve Minutes	Lynn	March 20, 2008 Minutes	1:15pm - 1:20pm (5 minutes)	To ensure minutes accurately reflect the information discussed during the last meeting.
Old Business Updates: <ul style="list-style-type: none"> <li>Follow-up on US Fish and Wildlife Letter Outcome</li> </ul>	Chris	N/A	1:20pm – 1:25pm (5 minutes)	To update the committee on outcome of letter.
Membership Recruitment: <ul style="list-style-type: none"> <li>Update on response to recruitment advertisement</li> <li>Identify process for application evaluation</li> </ul>	Lynn	Term Timeline Chart (To be provided at meeting)	1:25pm – 1:45pm (20 minutes)	<ul style="list-style-type: none"> <li>To update committee on advertisement response.</li> <li>Identify process to evaluate applications received.</li> </ul>
Adjacent County Collaborative	Chris	N/A	1:45pm – 1:55pm (10 minutes)	To identify committee interest in pursuing collaborative and to inform of process to coordinate.
<b>NEW BUSINESS</b>				
No Feed Ordinance Presentation	Bob Salinger and Chris	To be provided at meeting	1:55pm – 2:25 pm (30 minutes)	Identify committee support of ordinance and identify next steps.

<p>Orientation:</p> <ul style="list-style-type: none"> <li>• New member orientation to MCVNC</li> <li>• Advisory Committee Orientation</li> </ul>	<ul style="list-style-type: none"> <li>• Chris</li> <li>• Lynn</li> </ul>	N/A	2:25pm – 2:40pm (15 minutes)	<ul style="list-style-type: none"> <li>• Identify process to orient new committee members to MCVNC</li> <li>• Identify process to orient new members to Advisory Committee</li> </ul>
Continuing Education of Committee Members to MCVNC Field Work, Roles and Responsibilities	Chris	Summer 2008 Education Work Plan (to be provided at meeting)	2:40pm – 2:55pm (15 minutes)	<ul style="list-style-type: none"> <li>• Identify interest in attending educational opportunities to increase knowledge of MCVNC work.</li> <li>• Identify topics of study</li> </ul>
Suggested Topics for Next Meeting	Lynn	N/A	2:55pm - 3:00pm (5 minutes)	To frame and inform next meeting's agenda.