

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

Date and Time: Tuesday, September 20, 2005
Location: SE Health Center Conference Room

Purpose of Meeting: **To learn the EH Program Manager’s vision of the Advisory Committee and about the West Nile virus task force.**

Desired Outcomes:

1. Approve the minutes of June 14 meeting so that the minutes are official.
2. Discuss and evaluate summer field trips.
3. Learn about the visioning process for the Advisory Committee.
4. Identify next steps for West Nile virus task force.
5. Confirm future agendas and meeting times.

TIME & TOPIC	PROCESS	FACILITATOR	MATERIALS
1:00 PM Minutes Set Up	<ul style="list-style-type: none"> ○ Approve June 14 minutes ○ Collect mailed evaluations 	Kari	Minutes
1:15 PM	<ul style="list-style-type: none"> ○ De-brief Summer Field Trips 	Kari	+/-
1:30 PM	<ul style="list-style-type: none"> ○ Visioning Process: Environmental Health and the Advisory Committee 	Lila Wickham	Powerpoint
1:45 PM	<ul style="list-style-type: none"> ○ West Nile virus Task Force ○ Questions and Answers 	Elaine Stewart	WNV Response Plan and Mailed documents
2:30 PM	<ul style="list-style-type: none"> ○ Next steps 	Kari, Lila	
2:50 PM	<ul style="list-style-type: none"> ○ Meeting evaluation and next agenda 	Kari	+/-