

# Agenda

## Public Health Advisory Board

December 7, 2022

1:00 pm – 3:00 pm



### Join Zoom Meeting:

[https://us02web.zoom.us/j/88949124791?pwd=oS17uHMzr2V2FOIZ4-z\\_e9nyky8YZ-.1](https://us02web.zoom.us/j/88949124791?pwd=oS17uHMzr2V2FOIZ4-z_e9nyky8YZ-.1)

Meeting ID: 889 4912 4791

Passcode: 193547

Mobile Access: 1 (253) 215-8782 US (Tacoma)

### Board Charge:

As described in law, RCW 43.70.675, the PHAB shall:

- a) Advise and provide feedback to the governmental public health system and provide formal public recommendations on public health.
- b) Monitor the performance of the governmental public health system.
- c) Develop goals and a direction for public health in Washington and provide recommendations to improve public health performance and to achieve the identified goals and direction.
- d) Advise and report to the secretary.
- e) Coordinate with the governor's office, department, state board of health, local health jurisdictions, and the secretary.
- f) Evaluate public health emergency response and provide recommendations for future response, including coordinating with relevant committees, task forces, and stakeholders to analyze the COVID-19 public health response.
- g) Evaluate the use of foundational public health services funding by the governmental public health system.

### Agenda:

Result: Gain an understanding of FPHS previous investment and current funding priorities

Result: Find consensus on future PHAB leadership and meeting roles

Result: Identify plan for moving to future action

1:00 - 1:20 PM	<b>Land Acknowledgment</b>	Patty Hayes
	<b>Welcome and Agenda – Ice Breaker</b>	Allegra Calder
1:20 - 2:20 PM	<b>FPHS Funding Priorities and Investments: Current State</b> Presentation	Maria Courogen, Jamie Bodden, Michelle Davis & Heather Erb
	Discussion & Recommendation	Planning Committee Members
2:20 - 2:35 PM	<b>2023 Planning Committee Requests of PHAB</b>	Alice Fong

2:35 - 2:55 PM      **Future Meeting Agenda Items**

Gina Legaz

2:55 - 3:00 PM      **Adjourn**

Allegra Calder

**Attachments/Links:**

- Building Accountability For Public Health Investments: <https://publichealthforward.debeaumont.org/case-study/building-accountability-for-public-health-investments>
- Recommendation put forward by the PHAB Planning Committee