

# **AGENDA**

## Public Health Advisory Board

February 20, 1:00-3:00 pm Join Zoom Meeting Link:

https://us02web.zoom.us/j/82031236377?pwd=UFpzamRhd2RROS9iQXQyaU9EdEdjdz09

Meeting ID: 842 3193 6377

Passcode: 244158

#### Attendees:

Mayor Sofia Aragon	Yolanda Fong	Katie Lindstrom	
Commissioner Chris Branch	Dr. Tao Kwan-Gett	Representative Marcus Riccelli	
Benjamin Danielson	Patty Hayes	Representative Paul Harris	
Dr. Thomas Locke	Dr. William Hirota	Senator Shelly Short	
Michelle Davis	Jani Hitchen	Senator June Robinson	
Dylan Dressler	Samantha Pskowski	Taya Briley	
Alice Fong	Joe Vessey	Megan Moore	
Corrin McMichael	Heather Hill		

## Schedule

1pm	Welcome First People's acknowledgement	Allegra Gina
1:15	Survey Results Review & Discussion  1. Recommendations to include 2. Policy Actions	Gina & Allegra
2:15	Charter Updates Review, Discussion & Approval	Allegra
2:35	PHAB Logistics Discussion  1. PHAB member representation and engagement 2. Fall meeting	Allegra
2:55	Review and Closing	Allegra

## **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.