



AGENDA

Public Health Advisory Board

April 17, 12:00-3:00 pm

Hybrid – In person – Tumwater, WA

Join Zoom Meeting

<https://us02web.zoom.us/j/82961956507?pwd=QkczYzRWL093Ni9UelVRdnIwVFVldz09>

Meeting ID: 829 6195 6507

Passcode: 735370

Attendees:

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

Schedule

Noon	Welcome and Introductions – lunch connection, land acknowledgment, goals and progress recap	Allegra Gina Alice Tom
12:30	Preliminary Recommendations and Report – timeline for feedback and development of policy priorities, discussion and approval	Allegra Gina

1pm	Nate Weed, Chief, Office of Resiliency and Health Security – question and answer, Public Health Emergency Preparedness Cooperative Agreement	Nate Weed
2:00	Charter review and approval	Allegra Gina
2:30	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.