



AGENDA

Public Health Advisory Board

August 7, 1:00-3:00 pm

Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/82019241882?pwd=TE1DaWlTOUwxyVHYzNHkyTHZ2YUpUUT09>

Meeting ID: 820 1924 1882

Passcode: 548539

Taya Briley	<input type="checkbox"/>	Yolanda Fong	<input type="checkbox"/>	Katie Oien Lindstrom	<input type="checkbox"/>
Heather Hill	<input type="checkbox"/>	Dr. Tao Kwan-Gett	<input type="checkbox"/>	Councilmember Jani Hitchen	<input type="checkbox"/>
Benjamin Danielson	<input type="checkbox"/>	Joe Vessey	<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"/>	Megan Moore	<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"/>	Corrin McMichael	<input type="checkbox"/>	Amy Laurent	<input type="checkbox"/>

Schedule

1pm	Welcome Land acknowledgment Introductions Goals, progress recap & updates	Gina Alice Tom
1:30	Board Member Sharing: feedback on preliminary report -Adding policy actions to our list	All
2:15	Policy Subcommittee Update 1. Sharing the prioritization matrix 2. Sharing the policy table 3. Polling on number of policy actions	Subcommittee members
2:40	Timeline to finalize the report	Mark
2:50	Review & Closing	Gina

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.