

AGENDA

Public Health Advisory Board

October 29, 1:00-3:00 pm Virtual Join Zoom Meeting: <u>https://us02web.zoom.us/j/81051021771?pwd=OUxuRE9NakNKbzJpaytXbGRUMzIzQT09</u> Meeting ID: 810 5102 1771 Passcode: 601570

Members

Taya Briley	Yolanda Fong	Katie Oien Lindstrom	
Heather Hill	Dr. Tao Kwan-Gett	Councilmember Jani Hitchen	
Benjamin Danielson	Joe Vessey	Representative Marcus Riccelli	
Dr. Thomas Locke	Dr. William Hirota	Representative Paul Harris	
Michelle Davis	Megan Moore	Senator Shelly Short	
Dylan Dressler	Samantha Pskowski	Senator June Robinson	
Alice Fong	Corrin McMichael	Amy Laurent	

Schedule

1:00pm	Welcome Land Acknowledgement Introductions-Welcome Kauffman & Associates Inc. Goals, Progress Recap & Updates	ALL Gina Alice Tom Bill
1:30	 Review, Discussion & Voting on PHAB Recommended Actions Recap of the process Review & discuss final recommended actions Final Vote 	Staff/All
2:00	 Final Review: Evaluation of the Emergency Response Report & logo 1. Discussion & review of edits 2. Final vote to release report 3. Final vote on logo 	Gina & Molly
2:30	Timeline to report dissemination	Mark
2:40	Review & Closing/Adjourn	Staff

 Action Items for December meeting 2025 meeting dates 	
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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.