



# AGENDA

## Public Health Advisory Board

January 16, 1:00-3:00 pm

Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/85463302187>

Meeting ID: 854 6330 2187

## Members

Dr. Tyler Breier	<input type="checkbox"/>	Heather Hill	<input type="checkbox"/>	Councilmember Jani Hitchen	<input type="checkbox"/>
Taya Briley	<input type="checkbox"/>	Dr. William Hirota	<input type="checkbox"/>	Commissioner Mary Kuney	<input type="checkbox"/>
Dr. Benjamin Danielson	<input type="checkbox"/>	Dr. Amy Laurent	<input type="checkbox"/>	Senator Paul Harris	<input type="checkbox"/>
Michelle Davis	<input type="checkbox"/>	Dr. Thomas Locke	<input type="checkbox"/>	Senator Marcus Riccelli	<input type="checkbox"/>
Dylan Dressler	<input type="checkbox"/>	Corrin McMichael	<input type="checkbox"/>	Senator Shelly Short	<input type="checkbox"/>
Alice Fong	<input type="checkbox"/>	Megan Moore	<input type="checkbox"/>	Senator June Robinson	<input type="checkbox"/>
Yolanda Fong	<input type="checkbox"/>	Joe Vessey	<input type="checkbox"/>		<input type="checkbox"/>
Dr. Tao Kwan-Gett	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

## Schedule

<b>1:00pm</b>	Welcome, Land Acknowledgement Goals	Kauffman & Associates Inc., Gina
<b>1:15</b>	Solidifying PHAB's Governance Structure -Results from governance survey -Discus roles & contributions to the PHAB -Review proposed updates to the PHAB charter -Review and agree on proposed next steps	Staff & ALL
<b>2:00</b>	FPHS Evaluation Next Steps	Staff & ALL
<b>2:50</b>	Wrap-up & Adjourn	Kauffman & Associates Inc.

## 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.