



## AGENDA

### Public Health Advisory Board

April 3rd, 12:00-3:00 pm (Hybrid)

Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/83559155748>

Meeting ID: 835 5915 5748

In-Person

Town Center 2 166/167, 111 Isreal

Rd SE Tumwater, WA 98501

### 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>12:00pm</b>	Lunch	Staff & ALL
<b>12:45</b>	Welcome & Goals 1) Presentation and panel Q&A with FPHS Leaders 2) Vote on which workplan to move forward  Land acknowledgement Grounding with PHAB values and norms	Kauffman & Associates Inc.,  Gina Bill & Megan
<b>1:00</b>	FPHS Presentation & Panel Discussion Vicki Lowe (AIHC), Jaime Bodden (WSALPHO), Michelle Davis (State BOH), & Jeff Ketchel (DOH)	FPHS Leaders & ALL
<b>2:00</b>	Stretch Break	-
<b>2:10</b>	Report out from Evaluation Sub-Committee	Tyler Breier & Staff
<b>2:25</b>	Vote on proposed workplan options and discuss next steps	Kauffman & Associates Inc.
<b>2:55</b>	Wrap-up and session feedback	Kauffman & Associates Inc.
<b>3:00</b>	Adjourn	

## 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.

## Questions for Discussion with FPHS Leadership:

1. What are good ways for PHAB and FPHS to be working together? How can we build-in communication pathways and foster collaboration?
2. How do you prioritize funding decisions; what is your process for deciding? Do you use the same process if there is underspend or budget cuts?
3. What is the function and focus of the FPHS Evaluation Working Group? What is being done around performance measures for the system, and what resources are available for carrying-out evaluation and performance management activities?
4. How can Community Health Assessments (CHAs) and Community Health Improvement Plans (CHIPs) inform the PHAB's work? What other sources of data or information that the system is collecting or supporting could be important for the PHAB to consider?
5. For PHAB members that are less familiar with the governmental public health system (GPHS), what background materials or reports do you recommend as essential for building a stronger understanding of the system?