

# **AGENDA**

# Public Health Advisory Board

May 21st, 1:00-3:00 pm (Virtual)

Join Zoom Meeting

https://us02web.zoom.us/j/82832858811

Meeting ID: 828 3285 8811

### **Members**

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

### Schedule

1:00	Welcome & Goals  1) Strengthen understanding of Washington's Governmental Public Health System (GPHS)  2) Discuss progress of State Health Improvement Plan (SHIP)	Kauffman & Associates Inc.,
	Land acknowledgement	Gina
1:10	Updates: facilitation, administrative support, Performance Sub-Committee	Kauffman & Associates Inc., Gina
1:15	Report out from Pierce County Convening	Alice, Bill, Jani
1:20	Budget updates and public health in WA	Kelly Cooper, Megan
1:35	Feedback/questions on "WA GPHS 101"	Gina
2:05	Update on the SHIP Process and small group discussions	Gina
2:50	Wrap-up and session feedback	Kauffman & Associates Inc., Molly
3:00	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.