

## AGENDA Public Health Advisory Board

September 17<sup>th</sup>, 1:00-3:00 pm (Virtual)

Join Zoom Meeting

<https://us02web.zoom.us/j/84920184963>

Meeting ID: 849 2018 4963



### 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"/>	Amy Laurent	<input type="checkbox"/>	Senator Marcus Riccelli	<input type="checkbox"/>
Michelle Davis	<input type="checkbox"/>	Dr. Thomas Locke	<input type="checkbox"/>	Senator Shelly Short	<input type="checkbox"/>
Dylan Dressler	<input type="checkbox"/>	Corrin McMichael	<input type="checkbox"/>	Representative Matt Marshall	<input type="checkbox"/>
Alice Fong	<input type="checkbox"/>	Megan Moore	<input type="checkbox"/>	Representative My-Linh Thai	<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"/>

### Board Charge:

As described in law, RCW 43.70.675, the PHAB shall:

- Advise and provide feedback to the governmental public health system and provide formal public recommendations on public health.
- Monitor the performance of the governmental public health system.
- 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.
- Advise and report to the secretary.
- Coordinate with the governor's office, department, state board of health, local health jurisdictions, and the secretary.
- 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.
- Evaluate the use of foundational public health services funding by the governmental public health system.

### Schedule

1:00	Welcome and Land Acknowledgement	Gina
1:05	Meeting Goals	Molly

<b>1:10</b>	Co-Chair Updates and Recap	Bill and Megan
<b>1:15</b>	Exploring Performance Monitoring of the Governmental Public Health System <ul style="list-style-type: none"> <li>• What is Performance Monitoring - types of measurement</li> <li>• National landscape review - what can we learn from other states</li> <li>• PHAB role/lens/recommendations from the sub-committee</li> <li>• Small Group Break out discussion (20 - 25 minutes)</li> <li>• Report out (15 – 20 minutes)</li> <li>• Updated Work Plan</li> </ul>	Gina, Molly, and Sara
<b>2:30</b>	PHAB Performance Monitoring Sub-Committee Report Out	Bill
<b>2:40</b>	PHAB WSPHA Conference Report out and Call for help	Sara
<b>2:50</b>	Wrap-up and session feedback	Bill and Megan
<b>3:00</b>	Adjourn	