



October 21st - 8:15 – 11:00 am (Hybrid)

In-Person Location - Yakima Convention Center

Join Zoom Meeting

https://us02web.zoom.us/j/86176766085

Meeting ID: 861 7676 6085

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. Tao Kwan-Gett	Senator Shelly Short	
Dylan Dressler	Dr. Thomas Locke	Representative Matt Marshall	
Alice Fong	Corrin McMichael	Representative My-Linh Thai	
Yolanda Fong	Megan Moore		

Vacant Seats: (a) The governor's office, (i) A statewide association representing community and migrant health centers, (j) A statewide association representing Washington cities, (k) a representative from a local health jurisdictions west of the Cascade mountains with a population less than 200,000.

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.
- 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.

Agenda

8:00	Breakfast for In-person Attendees	
8:15	Welcome and Land Acknowledgement • Meeting Goals • Previous Meeting recap	Gina & Bill
8:25	Performance Monitoring Prototype Group Discussion	All
9:45	Break	
10:00	Values Based Leadership Update	Alice
10:20	PHAB Business Updates WSPHA Conference Workshop Proposed 2026 PHAB Meeting Dates Scorecard and Satisfaction Survey	Sara & Molly
10:50	Wrap-up and Session Feedback	Bill
11:00	Adjourn	