Board Charge:

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

a) 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.
b) 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.
c) Evaluate the use of foundational public health services funding by the governmental public health system.
d) Advise and provide feedback to the governmental public health system and provide formal public recommendations on public health.
e) Monitor the performance of the governmental public health system.
f) Coordinate with the governor’s office, department, state board of health, local health jurisdictions, and the secretary.
g) Advise and report to the secretary.

Agenda:

Result: Based on feedback from your member survey, Dr. Tao Kwan-Gett will help members gain an understanding of the state of health in Washington. This will help PHAB members to develop goals and a direction for public health in Washington (as stated in statute) when we convene in person.

Result: Find consensus on future PHAB leadership roles and next steps.

Result: Revisit the action plan to emphasize next steps and find consensus on meeting in person.

1:00 - 1:05 PM  Land Acknowledgement  Dr. Locke

1:05 – 1:30 PM  Welcome and Agenda  Allegra Calder, Gina Legaz, & Alice Fong
- Timeline/Action Plan
  o 2023 Retreat
- Setting the Stage (The Why)
  o Mission & Vision

1:30 – 2:30 PM  State of Health in Washington  Dr. Kwan-Gett
- Discussion & Breakout Session

2:30 – 2:50 PM  Co-Chair Discussion  Alice Fong
- Activity

2:50 – 3:00 PM  Adjourn  Allegra Calder
- Exit Survey

Attachments/Links:

- Co-Chair Position Description