

Public Health Advisory Board

January 23, 2023

1:00 pm – 3:00 pm



Join Zoom Meeting:

<https://us02web.zoom.us/j/84311771715?pwd=MTBuWXk2Y1laMTZhczdHL1N3dTmUT09>

Meeting ID: 843 1177 1715

Passcode: 726149

One tap mobile: 1 (253) 215-8782 US (Tacoma)

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 <ul style="list-style-type: none">- Timeline/Action Plan<ul style="list-style-type: none">o 2023 Retreat- Setting the Stage (The Why)<ul style="list-style-type: none">o Mission & Vision	Allegra Calder, Gina Legaz, & Alice Fong
1:30 – 2:30 PM	State of Health in Washington <ul style="list-style-type: none">- Discussion & Breakout Session	Dr. Kwan-Gett
2:30 – 2:50 PM	Co-Chair Discussion <ul style="list-style-type: none">- Activity	Alice Fong
2:50 – 3:00 PM	Adjourn <ul style="list-style-type: none">- Exit Survey	Allegra Calder

Attachments/Links:

- Co-Chair Position Description