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.

Agenda:

Result: Gain an understanding of FPHS previous investment and current funding priorities

Result: Find consensus on future PHAB leadership and meeting roles

Result: Identify plan for moving to future action

1:00 - 1:20 PM  
Land Acknowledgment  
Patricia Hayes

Welcome and Agenda – Ice Breaker  
Allegra Calder

1:20 - 2:20 PM  
FPHS Funding Priorities and Investments: Current State  
Presentation  
Maria Courrogen, Jamie Bodden, Michelle Davis & Heather Erb

Discussion & Recommendation  
Planning Committee Members

2:20 - 2:35 PM  
2023 Planning Committee Requests of PHAB  
Alice Fong
Attachments/Links:

- Recommendation put forward by the PHAB Planning Committee