



Public Health Advisory Board

March 6, 2023

9:00 pm – 3:00 pm

Alaska Air, 19235 International Blvd, SeaTac, WA 98188

Hybrid Option: Join Zoom Meeting

<https://us02web.zoom.us/j/82549260669?pwd=V3NySHprbFR2RkxGRTNWaXBUZ1hpZz09>

Attendees:

Mayor Sofia Aragon	<input checked="" type="checkbox"/>	Yolanda Fong	<input checked="" type="checkbox"/>	Katie Lindstrom	<input type="checkbox"/>
Commissioner Chris Branch	<input type="checkbox"/>	Dr. Tao Kwan-Gett	<input checked="" type="checkbox"/>	Dr. Thomas Locke	<input checked="" type="checkbox"/>
Benjamin Danielson	<input checked="" type="checkbox"/>	Patty Hayes	<input checked="" type="checkbox"/>	Samantha Pskowski	<input checked="" type="checkbox"/>
Luke Davies	<input checked="" type="checkbox"/>	Dr. William Hirota	<input checked="" type="checkbox"/>	Diana Rakow	<input checked="" type="checkbox"/>
Michelle Davis	<input checked="" type="checkbox"/>	Jani Hitchen	<input checked="" type="checkbox"/>	Joe Vessey	<input type="checkbox"/>
Dylan Dressler	<input checked="" type="checkbox"/>	Tracey Kasnic	<input checked="" type="checkbox"/>	Molly Voris	<input type="checkbox"/>
Alice Fong	<input checked="" type="checkbox"/>	Jefferson Ketchel	<input type="checkbox"/>		<input type="checkbox"/>
Senator June Robinson	<input type="checkbox"/>	Senator Shelly Short	<input type="checkbox"/>		<input type="checkbox"/>
Representative Marcus Riccelli	<input type="checkbox"/>	Representative Paul Harris	<input type="checkbox"/>		<input type="checkbox"/>

AGENDA

Results:	1. Develop a direction for public health in Washington 2. Develop group identify and cohesion	All
9am	Welcome Welcome & Check-in Land acknowledgement Review of our purpose today	Allegra Diana Gina
9:30am	Gracious Space Alice will facilitate a group discussion to bring us together as a Board. Allowing us time to share more about ourselves and develop a group identity.	Alice

<u>11am</u>	<u>Board Chair Discussion</u> We will transition our conversation about values and group identity to a discussion on a Board Chair.	Planning Committee Members
<u>11:20am</u>	<u>Data Walk</u> Take time to review the data posted around the room. Ponder what questions come to mind, discuss with others, and prepare for our afternoon activity.	All
<u>11:40am</u>	<u>Lunch</u>	All
<u>12:10pm</u>	<u>Facilitated Discussion</u> Attendees will join small groups and participate in responding to questions and then reconvene to share, process, refine and collate in the larger group to identify a direction for public health.	Allegra & Gina
<u>1pm</u> <u>Break</u>		
<u>2:50pm</u>	<u>Closing</u>	Allegra

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.

