# AGENDA

April 19, 2023, 1:00-3:00 pm

## Attendees:

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

1. Build our group identity
2. Identify inputs needed to evaluate the COVID response

## 1pm

**Welcome**
- Land Acknowledgement
- Welcome Joe Vessey
- Check-in & Introductions

**Review/Debrief March 6th**
- Discuss Co-Chair roles

## 1:10

**Building Group Norms and Process**

## 1:30

**Discussion on Next Phase of PHAB-Evaluating the COVID response.**
- Break out groups on inputs needed

## 2:15

**Closing**
- Check-out, wrap-up/summary

## 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.