AGENDA
Public Health Advisory Board
July 17, 2023, 12:00-3:00 pm, Hybrid Meeting at Alaska Air

Attendees:

<table>
<thead>
<tr>
<th>Mayor Sofia Aragon</th>
<th>☒ Yolanda Fong</th>
<th>☒ Katie Lindstrom</th>
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<tr>
<td>Commissioner Chris Branch</td>
<td>☒ Dr. Tao Kwan-Gett</td>
<td>☒ Dr. Thomas Locke</td>
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<td>Benjamin Danielson</td>
<td>☐ Patty Hayes</td>
<td>☒ Samantha Pskowski</td>
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<td>Luke Davies</td>
<td>☒ Dr. William Hirota</td>
<td>☐ Diana Rakow</td>
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<td>Michelle Davis</td>
<td>☒ Jani Hitchen</td>
<td>☒ Joe Vessey</td>
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<td>Dylan Dressler</td>
<td>☐ Tracey Kasnic</td>
<td>☐ Molly Voris</td>
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<td>Alice Fong</td>
<td>☒ Jefferson Ketchel</td>
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<td>Senator June Robinson</td>
<td>☐ Senator Shelly Short</td>
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<td>Representative Marcus Riccelli</td>
<td>☒ Representative Paul Harris</td>
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12pm  Welcome & Lunch
Land acknowledgement
Check-in
Review of progress

12:25pm  Focus Time
Utilizing PHAB’s unique role to drive impact.
Embracing our shared values to focus our efforts on the margins and identify our point of influence.
Collaborative Responses - Small Group Discussion
Questions for the group:
2. Regarding recommendations:
A. After reading through an After-Action Review, what are the three most impactful recommendations for either driving equity, the most good or large scale change?
B. How should we help the state prioritize recommendations?
C. How would you define our unique role and our sphere of influence?

**2:50 Review and Closing**
- Allegra to wrap up the meeting with a short summary and discuss takeaways or next steps.

**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.
- Monitor the performance of the governmental public health system.
- 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.
- Advise and report to the secretary.
- Coordinate with the governor’s office, department, state board of health, local health jurisdictions, and the secretary.
- 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.
- Evaluate the use of foundational public health services funding by the governmental public health system.