



AGENDA

Public Health Advisory Board

July 17, 2023, 12:00-3:00 pm, Hybrid Meeting at Alaska Air

Attendees:

Mayor Sofia Aragon	<input checked="" type="checkbox"/>	Yolanda Fong	<input checked="" type="checkbox"/>	Katie Lindstrom	<input checked="" type="checkbox"/>
Commissioner Chris Branch	<input checked="" type="checkbox"/>	Dr. Tao Kwan-Gett	<input checked="" type="checkbox"/>	Dr. Thomas Locke	<input checked="" type="checkbox"/>
Benjamin Danielson	<input 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 type="checkbox"/>
Michelle Davis	<input checked="" type="checkbox"/>	Jani Hitchen	<input checked="" type="checkbox"/>	Joe Vessey	<input type="checkbox"/>
Dylan Dressler	<input type="checkbox"/>	Tracey Kasnic	<input 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 checked="" type="checkbox"/>	Representative Paul Harris	<input checked="" type="checkbox"/>		<input type="checkbox"/>

12pm	Welcome & Lunch Land acknowledgement Check-in Review of progress	Allegra Gina
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: 1. What do you imagine for our final product on the emergency response including the covid response? A roadmap? Set of recommendations? A report? 2. Regarding recommendations:	Tom Locke Alice Fong 12:55pm Allegra

	<p>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?</p> <p>B. How should we help the state prioritize recommendations?</p> <p>C. How would you define our unique role and our sphere of influence?</p>	
2:50	<p>Review and Closing</p> <ul style="list-style-type: none"> Allegra to wrap up the meeting with a short summary and discuss takeaways or next steps. 	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.