



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

Attendees:

Mayor Sofia Aragon	<input type="checkbox"/>	Yolanda Fong	<input type="checkbox"/>	Katie Lindstrom	<input type="checkbox"/>
Commissioner Chris Branch	<input type="checkbox"/>	Dr. Tao Kwan-Gett	<input type="checkbox"/>	Dr. Thomas Locke	<input type="checkbox"/>
Benjamin Danielson	<input type="checkbox"/>	Patty Hayes	<input type="checkbox"/>	Samantha Pskowski	<input type="checkbox"/>
Luke Davies	<input type="checkbox"/>	Dr. William Hirota	<input type="checkbox"/>	Diana Rakow	<input type="checkbox"/>
Michelle Davis	<input type="checkbox"/>	Jani Hitchen	<input 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 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"/>

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	Gina Sofia Aragon
1:10	Review/Debrief March 6th Discuss Co-Chair roles	Alice & Tom
1:30	Building Group Norms and Process	Alice & Tom
2:15	Discussion on Next Phase of PHAB-Evaluating the COVID response. Break out groups on inputs needed	Tom & Alice
2:55	Closing Check-out, wrap-up/summary	Gina

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.