



# AGENDA

## Public Health Advisory Board

January 11, 2024, 1:00-3:00 pm

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/84231935408?pwd=akZieVdaVUlmNWRQaU1Fc1V5MWt5QT09>

Meeting ID: 842 3193 5408

Passcode: 732815

### Attendees:

Mayor Sofia Aragon	<input type="checkbox"/>	Yolanda Fong	<input type="checkbox"/>	Samantha Pskowski	<input type="checkbox"/>
Commissioner Chris Branch	<input type="checkbox"/>	Dr. Tao Kwan-Gett	<input type="checkbox"/>	Joe Vessey	<input type="checkbox"/>
Taya Briley	<input type="checkbox"/>	Patty Hayes	<input type="checkbox"/>	Katie Lindstrom	<input type="checkbox"/>
Benjamin Danielson	<input type="checkbox"/>	Heather Hill	<input type="checkbox"/>	Representative Marcus Riccelli	<input type="checkbox"/>
Dr. Thomas Locke	<input type="checkbox"/>	Dr. William Hirota	<input type="checkbox"/>	Representative Paul Harris	<input type="checkbox"/>
Michelle Davis	<input type="checkbox"/>	Jani Hitchen	<input type="checkbox"/>	Senator Shelly Short	<input type="checkbox"/>
Dylan Dressler	<input type="checkbox"/>	Corrin McMichael	<input type="checkbox"/>	Senator June Robinson	<input type="checkbox"/>
Alice Fong	<input type="checkbox"/>	Megan Moore	<input type="checkbox"/>		<input type="checkbox"/>

## Schedule

<b>1pm</b>	<b><u>Welcome</u></b> Introductions & Check-in First People's acknowledgement	Allegra Gina
<b>1:25</b>	<b><u>Progress Recap &amp; Charter Discussion</u></b>	Gina, Tom, Alice, and Allegra
<b>1:50</b>	<b><u>Discussion:</u></b> 1. Survey Results  2. Consensus Building & Decision Making  3. Top Recommendations	All
<b>2:40</b>	<b><u>Recap, Preview for Upcoming Meetings &amp; Closing</u></b>	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.