

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

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| 9:30 a.m. | Call to Order & Introductions | <i>Keith Grellner, Board Vice-Chair</i> |
| 9:35 a.m. | 1. Approval of Agenda—Action | <i>Keith Grellner, Board Vice-Chair</i> |
| 9:40 a.m. | 2. October 10, 2012 Minutes—Adoption | <i>Keith Grellner, Board Vice-Chair</i> |
| 9:45 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 10:05 a.m. | 4. Department of Health Update | <i>Kelly Cooper, Designee for Secretary of Health</i> |
| 10:25 a.m. | 5. Health Disparities Council Update | <i>Stephen Kutz, Board Member Christy Hoff, Board Staff</i> |
| 10:45 a.m. | BREAK | |
| 11:00 a.m. | 6. Training—Open Public Meetings Act | <i>Michelle Davis, Board Executive Director Lilia Lopez, Attorney General Representative</i> |
| 11:20 a.m. | 7. SBOH/DOH Memoranda of Understanding (MOU) – Possible action | <i>Michelle Davis, Board Executive Director</i> |
| 11:40 a.m. | 8. Legislative Preview | <i>Michelle Davis, Board Executive Director</i> |
| 12:00 p.m. | LUNCH | |
| 1:30 p.m. | 9. Public Hearing - HIV testing , WAC 246-100-207 – Public testimony will be taken – Possible action | <i>Diana T. Yu, Board Member Tara Wolff, Board Staff Maria Courogen, Department of Health</i> |
| 2:10 p.m. | 10. Pertussis Update | <i>Diana T. Yu, Board Member Tara Wolff, Board Staff Chas DeBolt, Department of Health Jeff Duchin, Public Health Seattle And King County</i> |
| 2:30 p.m. | 11. Briefing – Central Washington Wildfires | <i>Don Oliver, Board Member Ned Therien, Board Staff Matthew Kadlec, Department of Ecology Judy Bardin, Department of Health</i> |
| 2:55 p.m. | 12. Briefing – Debris from Japan's 2011 Tsunami | <i>Keith Grellner, Board Vice-Chair Ned Therien, Board Staff Clark Halvorson, Department of Health Chuck Matthews, Department of Ecology</i> |
| 3:15 p.m. | BREAK | |
| 3:30 p.m. | 13. Public Testimony | |
| 3:50 p.m. | 14. 2013 SBOH Meeting Schedule – Possible action | <i>Desiree Robinson, Board Staff</i> |
| 4:00 p.m. | 15. Board Member Comments | |
| 4:20 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 7, 2012. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.