

Draft Agenda

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

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| 9:00 a.m. | Call to Order & Introductions | <i>Keith Grellner, Board Chair</i> |
| 9:05 a.m. | 1. Approval of Agenda— <i>Action</i> | <i>Keith Grellner, Board Chair</i> |
| 9:10 a.m. | 2. November 9, 2016 Minutes— <i>Adoption</i> | <i>Keith Grellner, Board Chair</i> |
| 9:15 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 9:30 a.m. | 4. Department of Health Update | <i>John Wiesman, Secretary of Health, Board Member</i> |
| 9:50 a.m. | 5. Update-- Foundational Public Health Services and Cross Jurisdictional Sharing | <i>Keith Grellner, Board Chair
Jennifer Tebaldi, Department of Health
Jeff Ketchel, Snohomish County Health District, WA
State Assn. Local Public Health Officials</i> |
| 10:50 a.m. | BREAK | |
| 11:05 a.m. | 6. Public Testimony | |
| 11:25 a.m. | 7. Resolution 2017-01 Public Health is Essential
– <i>Possible Action</i> | <i>Diana Yu, Board Member
Michelle Davis, Board Executive Director</i> |
| 11:40 a.m. | 8. 2017-2018 Sense of the Board
– <i>Possible Action</i> | <i>Keith Grellner, Board Chair
Michelle Davis, Board Executive Director</i> |
| 12:00 p.m. | LUNCH | |
| 1:00 p.m. | 9. Update Review of Evidence on Asian Rice Noodles per Senate Bill 6398 | <i>Keith Grellner, Board Chair
David DeLong, Board Staff
Joe Graham, Department of Health</i> |
| 1:20 p.m. | 10. State Board of Health/Department of Health Memorandum of Understanding
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director</i> |
| 1:40 p.m. | 11. Update: Communications Policy
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director
Kelie Kahler, Board Staff</i> |
| 1:55 p.m. | 12. Board Member Comments and Concerns | |
| 2:10 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 Melanie Hisaw at the Board office at (360) 236-4104 by January 6, 2017. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.

