

**Draft Agenda**

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order & Introductions	Patty Hayes, Board Chair
	Swinomish Land Acknowledgement and Welcome	Swinomish Tribal Leader <i>tentative</i>
9:15 a.m.	1. Approval of Agenda – Possible Action	Patty Hayes, Board Chair
9:20 a.m.	2. Approval of January 10, 2024, Minutes – Possible Action	Patty Hayes, Board Chair
9:25 a.m.	3. Public Comment	Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker’s time based on the number people signed up to comment.
9:45 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:05 a.m.	5. Newborn Screening Annual Report	Kelly Oshiro, Board Vice Chair John Thompson, Department of Health Anna Howard, Department of Health
10:55 a.m.	Break	
11:10 a.m.	6. Request for Delegated Rulemaking – <a href="#">On-Site Sewage Systems</a> , 246-272A-110 WAC – Possible Action	Kate Dean, Board Member Andrew Kamali, Board Staff Jeremy Simmons, Department of Health

**Notice of Public Meeting**

Wednesday, March 13, 2024, 9:00 a.m. – 4:50 p.m.

Physical meeting location:

Swinomish Casino and Lodge  
 12885 Casino Dr, Anacortes, WA 98221  
 WA Walton Conference Room

Virtual meeting: ZOOM Webinar  
 (hyperlink provided below)

Language interpretation available

Time	Agenda Item	Speaker
11:25 a.m.	7. Swinomish Tribe <ul style="list-style-type: none"> <li>Jennifer La Pointe, SITC General Manager</li> <li>Dr. Rachael Hogan, Swinomish Dental Director</li> <li>Dr. Cheyanne Warren, dæxʷəyæbus-DT Education Program Director</li> <li>Beverly Keyes, didgʷálič Wellness Center Director</li> </ul>	Mindy Flores, Board Member Swinomish Indian Tribal Community (SITC) Skagit Valley College (SVC) didgʷálič Wellness Center
12:10 p.m.	Lunch	
1:15 p.m.	8. State Health Report Community Panel <ul style="list-style-type: none"> <li>Amanda Shi, Manager of Research and Evaluation, Tubman Center for Health and Freedom</li> <li>Dominique Horn, Community Mobilization Coordinator, Southwest Washington Accountable Community of Health</li> <li>Molly Parker, Family Health Provider and Chief Medical Officer for Population Health, Jefferson Healthcare</li> <li>Nyka Osteen, Director of Innovation, North Sound Accountable Community of Health</li> </ul>	Mindy Flores, Board Member Molly Dinardo, Board Staff Hannah Haag, Board Staff
2:45 p.m.	Break	
3:00 p.m.	9. Pro Equity Anti Racism (PEAR) Plan	Paj Nandi, Board Member Ashley Bell, Board Equity and Justice Manager

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3:45 p.m.	10. Petition for Rulemaking - WAC 246-290-220, <a href="#">Group A Water Systems</a> – Drinking Water Materials and Additives - Possible Action	Patty Hayes, Board Chair Andrew Kamali, Board Staff Shelly Guinn, Department of Health Mike Means, Department of Health
4:20 p.m.	11. 2024 Board Meeting Schedule Review	Michelle Davis, Board Executive Director
4:30 p.m.	12. Board Member Comments and Updates	
4:50 p.m.	Adjournment	

- **To access the meeting online and to register:**  
[https://us02web.zoom.us/webinar/register/WN\\_Er7t6leERpGyne-2jw4-Ag](https://us02web.zoom.us/webinar/register/WN_Er7t6leERpGyne-2jw4-Ag)  
**You can also dial-in using your phone for listen-only mode:**  
 Call in: +1 (253) 215-8782 (not toll-free)  
 Webinar ID: 886 3024 9315  
 Passcode: 682856

**Important Meeting Information to Know:**

- Times are estimates only. We reserve the right to alter the order of the agenda.
- Every effort will be made to provide Spanish interpretation, American Sign Language (ASL), and/or Communication Access Real-time Transcription (CART) services. Should you need confirmation of these services, please email [wsboh@sboh.wa.gov](mailto:wsboh@sboh.wa.gov) in advance of the meeting date.
- If you would like meeting materials in an alternate format or a different language, or if you are a person living with a disability and need [reasonable modification](#), please contact the State Board of Health at (360) 236-4110 or by email

PO Box 47990, Olympia, WA 98504-7990  
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[wsboh@sboh.wa.gov](mailto:wsboh@sboh.wa.gov). Please make your request as soon as possible to help us meet your needs. Some requests may take longer than two weeks to fulfill. TTY users can dial 711.

### Information About Giving Verbal Public Comment at Hybrid Meetings:

- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an email by 12:00 Noon the last business day before the meeting to: [wsboh@sboh.wa.gov](mailto:wsboh@sboh.wa.gov). As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.
- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon, the last business day before the meeting. Your name will be called when it's your turn to comment.

### Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.