



## Proposed Final Agenda ~ Conference Call Meeting

**New Location:** Washington State Department of Health, Town Center 1, Room 150  
101 Israel Rd. SE, Tumwater, Washington

Thursday • December 18, 2008 • 10:00 a.m. to 1:10 p.m.

Conference Call Number: 1-866-590-3642, Meeting Number: \*5895657\*

**Due to inclement weather, this meeting agenda and location have been changed.**

10:00 a.m.	CALL TO ORDER	Vickie Ybarra, Council Chair
10:05 a.m.	1. Approval of Agenda —Action	Vickie Ybarra, Council Chair
10:10 a.m.	2. Approval of September 25, 2008 Minutes —Action	Vickie Ybarra, Council Chair
10:15 a.m.	3. Mapping Disparities Data	Vickie Ybarra, Council Chair Joe Campo, Department of Health
10:45 a.m.	4. Discussion of the Council's Work Plan and Timeline —Possible Action	Vickie Ybarra, Council Chair Craig McLaughlin, Council Staff
11:15 a.m.	5. Proposed Revisions to 2009 Meeting Dates —Possible Action	Vickie Ybarra, Council Chair Craig McLaughlin, Council Staff
11:25 a.m.	6. King County's Equity Impact Assessment Tool	Vickie Ybarra, Council Chair Joshua Fogt, University of Washington School of Public Health
11:50 a.m.	7. Survey of Health Disparities Activities within Community and Family Health	Vickie Ybarra, Council Chair Elisabeth Long, Department of Health
12:10 p.m.	8. Ensuring Appropriate Public Input into State Planning Activities	Vickie Ybarra, Council Chair Marc Brenman, Washington Civil Rights Commission
12:35 p.m.	9. Council Member Comments and Updates	
12:50 p.m.	10. Public Comment	
1:10 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Council 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 December 12, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.