



**Minutes of the Governor's Interagency Council on Health Disparities  
September 10, 2008**

Red Lion Hotel Olympia, 2300 Evergreen Park Drive, Olympia

**HDC members present:**

Vickie Ybarra, Chair  
Emma Medicine White Crow, Vice Chair  
Ellen Abellera  
Sofia Aragon  
Annie Conant  
Nancy Fisher  
Winona Hollins Hauge  
Danno Ives

MaryAnne Lindeblad  
Frankie T. Manning  
Martin Mueller  
Millie Piazza  
Lourdes Portillo Salazar  
Gwendolyn Shepherd  
Madeleine Thompson  
Felicia Waddleton-Willis

**HDC members absent:**

Eric Hurlburt

**HDC Staff present:**

Heather Boe, Communications Consultant  
Tamara Fulwyler, Outreach Coordinator  
Christy Hoff, Health Policy Analyst

Wendy Malkin, Health Policy Analyst  
Desiree Robinson, Executive Assistant

**Guests and Other Participants:**

Vickie Ybarra, Council Chair, called the public meeting to order at 10:04 a.m.

**1. APPROVAL OF AGENDA**

Chair Ybarra said that the purpose of the conference call was to give members a chance to discuss the prioritization process and ask questions and explained that this discussion was the only item on the agenda.

**2. SCORING PROCESS FOR PRIORITIZATION, COUNCIL MEMBER DISCUSSION**

Chair Ybarra briefly reviewed the process and timeline for the second phase of the Council's prioritization, which was approved at the May 25, 2008 meeting.

Christy Hoff, Council Staff, reviewed the materials that Council members would use to complete the prioritization scoring, including the scoring sheets, the guidance document, and all reference materials.

Chair Ybarra asked members if they had any questions. Nancy Fisher, Council Member, asked for an example for how to complete the scoring. Ms. Hoff provided an example for how Council members could potentially score overweight and obesity using the three criteria and reviewed the process for giving the community input criteria twice the weight.

Chair Ybarra said that Council members should submit their scores to staff by September 16, 2008 and asked members if there were any concerns with the timeline. Members agreed that they could submit their scores by September 16, 2008.

Ms. Hoff noted that Council members could submit their completed scoring sheets via email, fax, or regular mail.

#### **ADJOURNMENT**

Chair Ybarra dismissed members from the call and asked staff to stay on the line to review with Council members who might join the call late. Ms. Hoff reviewed the process with several Council members who called in after the meeting was dismissed.

### **GOVERNOR'S INTERAGENCY COUNCIL ON HEALTH DISPARITES**

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Vickie D. Ybarra, R.N., M.P.H., Chair