



## Proposed Final Agenda

Norm Dicks Government Center  
345 6th Street, Bremerton, WA 98337  
Thursday • May 14, 2009 • 9 a.m. to 3 p.m.

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| 9:00 a.m.  | <b>CALL TO ORDER</b>  | Vickie Ybarra, Council Chair   |
| 9:05 a.m.  | <b>1. Approval of Agenda</b><br>—Action   | Vickie Ybarra, Council Chair   |
| 9:10 a.m.  | <b>2. Approval of February 5, 2009 Minutes</b><br>—Action   | Vickie Ybarra, Council Chair   |
| 9:15 a.m.  | <b>3. Welcome to Bremerton and Kitsap County</b>  | Dianne Robinson, Bremerton City Council<br>Dr. Scott Lindquist, Director / Health Officer,<br>Kitsap County Health District  |
| 9:40 a.m.  | <b>4. Briefing on Kitsap Tobacco, Alcohol and<br/>Other Substance Abuse Prevention<br/>Coalition (KTASC) and Overview of<br/>Current Data Related to Health Disparities</b> | Gwendolyn Shepherd, Council Member<br>MaryEllen de la Pena, Chair, KTASC<br>Liz Wilhelm, KTASC                               |
| 10:20 a.m. | <b>5. Announcements and Council Business</b>  | Christy Curwick Hoff, Council Staff  |
| 10:30 a.m. | <b>6. Update on Council Outreach Activities</b>   | Tamara Fulwyler, Council Staff   |
| 10:40 a.m. | <b>BREAK</b>  |  |
| 10:50 a.m. | <b>7. Update on Advisory Committees and<br/>Approval of Advisory Committee Members</b><br>—Possible Action  | Vickie Ybarra, Council Chair<br>MaryAnne Lindeblad, Council Member<br>Christy Curwick Hoff, Council Staff                    |
| 11:30 a.m. | <b>8. Tools for Promoting Equity in State<br/>Government: A Review</b>  | Vickie Ybarra, Council Chair<br>Christy Curwick Hoff, Council Staff<br>Christina Johnson-Conley, University of<br>Washington |
| 12:00 p.m. | <b>LUNCH</b>  |  |
| 1:00 p.m.  | <b>9. Public Comment</b>  |  |
| 1:40 p.m.  | <b>10. Progress Report on Office of Minority<br/>Health State Partnership Grant</b>   | Vickie Ybarra, Council Chair<br>Tamara Fulwyler, Council Staff   |
| 2:00 p.m.  | <b>11. 2009 Legislative Session Review and<br/>Briefing on Health Impact Reviews</b>  | Christy Curwick Hoff, Council Staff  |
| 2:30 p.m.  | <b>12. Council Member Comments and Updates</b>  |  |
| 3:00 p.m.  | <b>ADJOURNMENT</b>  |  |

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 May 7, 2009. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.