



## Proposed Final Agenda

Wednesday • May 8, 2013 • 9:45 a.m. – 4:00 p.m.

Mount Zion Baptist Church, Fellowship Hall, 1634 19th Avenue, Seattle, WA 98122

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| <b>9:45 a.m.</b> | <b>CALL TO ORDER</b>   | Emma Medicine White Crow, Council Chair  |
| 9:50 a.m.        | 1. Approval of Agenda<br><i>—Action</i>  | Emma Medicine White Crow, Council Chair  |
| 9:55 a.m.        | 2. Approval of February 13, 2013 Minutes<br><i>—Action</i>   | Emma Medicine White Crow, Council Chair  |
| 10:00 a.m.       | 3. Announcements and Council Business  | Christy Hoff, Council Staff  |
| 10:15 a.m.       | 4. State Partnership Grant Update  | Yris Lance, Council Staff  |
| 10:30 a.m.       | 5. Discussion – Implementation of Environmental Exposures and Hazards Recommendations                                    | Emma Medicine White Crow, Council Chair<br>Christy Hoff, Council Staff   |
| 11:15 a.m.       | 6. Briefing – Early Achievers Program  | Emma Medicine White Crow, Council Chair<br>Jonathan Green, Council Member<br>Char Goodreau, Department of Early Learning |
| 11:45 a.m.       | <b>LUNCH</b>   |  |
| 1:00 p.m.        | 7. Briefing – Health Benefit Exchange  | Emma Medicine White Crow, Council Chair<br>Pam Cowley, Health Benefit Exchange Board                                     |
| 1:30 p.m.        | 8. Public Comment  | Emma Medicine White Crow, Council Chair  |
| 2:10 p.m.        | 9. Discussion – Priority Health Topics<br><i>—Possible Action</i>  | Emma Medicine White Crow, Council Chair<br>Christy Hoff, Council Staff<br>Yris Lance, Council Staff                      |
| 3:00 p.m.        | <b>BREAK</b>   |  |
| 3:10 p.m.        | 10. State Policy Action Plan to Eliminate Health Disparities – Update on 2012 Recommendations<br><i>—Possible Action</i> | Emma Medicine White Crow, Council Chair<br>Christy Hoff, Council Staff   |
| 3:40 p.m.        | 11. Council Member Comments  | Emma Medicine White Crow, Council Chair  |
| <b>4:00 p.m.</b> | <b>ADJOURNMENT</b>   | Emma Medicine White Crow, Council Chair  |

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 3, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.