



Proposed Final Agenda

Wednesday • February 12, 2014

1:00 p.m. – 4:30 p.m.

Department of Health, Point Plaza East,
Rooms 152/153 310 Israel Road S.E.,
Tumwater, WA 98501

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| 1:00 p.m. | CALL TO ORDER & INTRODUCTIONS | Emma Medicine White Crow, Council Chair |
| 1:05 p.m. | 1. Approval of Agenda
— <i>Action</i> | Emma Medicine White Crow, Council Chair |
| 1:10 p.m. | 2. Approval of December 11, 2013
Minutes
— <i>Action</i> | Emma Medicine White Crow, Council Chair |
| 1:15 p.m. | 3. Announcements and Council Business | Christy Hoff, Council Staff |
| 1:25 p.m. | 4. Update—CLAS Project | Yris Lance, Council Staff |
| 1:40 p.m. | 5. Briefing—Inequities in Birth Outcomes | Emma Medicine White Crow, Council Chair
Maria Carlos, Public Health—Seattle &
King County
Devon Love, Center for MultiCultural
Health
Gina Legaz, March of Dimes |
| 2:50 p.m. | BREAK | |
| 3:00 p.m. | 6. Public Comment | |
| 3:20 p.m. | 7. Review and Discuss Recommendations
of the Priority Setting Workgroup
— <i>Possible Action</i> | Emma Medicine White Crow, Council Chair
Marietta Bobba, Council Member
Gail Brandt, Council Member
Vazaskia Caldwell, Council Member |
| 4:00 p.m. | 8. Council Member Announcements | Emma Medicine White Crow, Council Chair |
| 4:30 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 February 7, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.