



Proposed Final Agenda

Thursday • September 11, 2014

9:45 a.m. – 4:00 p.m.

Department of Health

Point Plaza East, Rooms 152/153

310 Israel Road S.E., Tumwater, WA 98501

9:45 a.m.	CALL TO ORDER & INTRODUCTIONS	Emma Medicine White Crow, Council Chair
9:50 a.m.	1. Approval of Agenda —Action	Emma Medicine White Crow, Council Chair
9:55 a.m.	2. Approval of May 15, 2014 Minutes —Action	Emma Medicine White Crow, Council Chair
10:00 a.m.	3. iPad primer	Timothy Grisham, Council Staff
10:15 a.m.	4. Announcements and Council Business	Christy Hoff, Council Staff
10:25 a.m.	5. Update—CLAS Project	Yris Lance, Council Staff Kathleen Meehan, Department of Health
10:45 a.m.	6. Briefing—Breast Cancer, Race, and Place	Gail Brandt, Council Member Steven Garrett, Department of Health
11:10 a.m.	7. Briefing—Healthier Washington Project	Vazaskia Caldwell, Council Member Laura Zaichkin, Health Care Authority
12:00 p.m.	LUNCH	
1:00 p.m.	8. Briefing—Strategies to Increase Agency Diversity	Gail Brandt, Council Member Linda Riggle, Department of Health
1:25 p.m.	9. Briefing – Increasing the Diversity of Washington State’s Nursing Workforce	Frankie Manning, Council Vice Chair Mary Fertakis, Tukwila School Board and National School Boards Association
1:50 p.m.	10. Update—Healthiest Next Generation	Gail Brandt, Council Member Daisy Orr, Department of Health
2:30 p.m.	BREAK	
2:40 p.m.	11. Public Comment	
3:00 p.m.	12. Update—Language Access Recommendations	Emma Medicine White Crow, Council Chair Christy Hoff, Council Staff
3:30 p.m.	13. Council Member Announcements	Emma Medicine White Crow, Council Chair
4:00 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 Melanie Hisaw at the Board office at (360) 236-4110 by Sep. 5, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.