



Proposed Final Agenda

Wednesday • February 11, 2015

9:00 a.m. – 12:00 p.m.

Department of Health, Point Plaza East,
Rooms 152/153

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

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| 9:00 a.m. | CALL TO ORDER & INTRODUCTIONS | Emma Medicine White Crow, Council Chair |
| 9:05 a.m. | 1. Approval of Agenda
<i>—Action</i> | Emma Medicine White Crow, Council Chair |
| 9:10 a.m. | 2. Approval of December 11, 2014 Minutes
<i>—Action</i> | Emma Medicine White Crow, Council Chair |
| 9:15 a.m. | 3. Announcements and Council Business | Christy Hoff, Council Staff |
| 9:25 a.m. | 4. Open Public Meetings Act Training | Emma Medicine White Crow, Council Chair
Lilia Lopez, Office of the Attorney General |
| 9:45 a.m. | 5. Briefing—Anencephaly Cluster Investigation | Emma Medicine White Crow, Council Chair
Cathy Wasserman, Department of Health |
| 10:15 a.m. | 6. Briefing—Pulling Together for Wellness | Jamie Judkins, Shoalwater Bay Tribe
Jan Olmstead, Council Member
Frances Limtiaco, Department of Health |
| 11:00 a.m. | BREAK | |
| 11:10 a.m. | 7. Public Comment | |
| 11:30 a.m. | 8. Update – Adverse Birth Outcomes Advisory Committee | Emma Medicine White Crow, Council Chair
Christy Hoff, Council Staff |
| 11:45 a.m. | 9. Council Member Comments | |
| 12:00 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 Desiree Day Robinson at the Board office at (360) 236-4110 by Dec. 6, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.