



Proposed Final Agenda

Wednesday • September 9, 2015

9:30 a.m. – 3:30 p.m.

Department of Health

Point Plaza East, Rooms 152/153

310 Israel Road SE, Tumwater, WA 98501

9:30 a.m.	CALL TO ORDER & INTRODUCTIONS	Emma Medicine White Crow, Council Chair
9:35 a.m.	1. Approval of Agenda —Action	Emma Medicine White Crow, Council Chair
9:40 a.m.	2. Approval of May 13, 2015 Minutes —Action	Emma Medicine White Crow, Council Chair
9:45 a.m.	3. Announcements and Council Business	Christy Hoff, Council Staff
10:00 a.m.	4. Briefing—Commission and Community Health Priorities	Emma Medicine White Crow, Council Chair Sara Franklin, Council Member Nora Coronado, Council Member Lori Wada, Council Member Michael Itti, Commission on Asian Pacific American Affairs Willie Frank, Council Member Jan Olmstead, Council Member
11:20 a.m.	5. Briefing—Homeless Assistance and Prevention Programs	Emma Medicine White Crow, Council Chair Diane Klontz, Council Member Tedd Kelleher, Department of Commerce
12:00 p.m.	LUNCH	
1:00 p.m.	6. Demonstration—Health Disparities Index	Emma Medicine White Crow, Council Chair Gail Brandt, Council Member Patrick Vander Kelen, Department of Health Rad Cunningham, Department of Health
1:40 p.m.	7. Public Comment	Emma Medicine White Crow, Council Chair
2:00 p.m.	BREAK	
2:10 p.m.	8. Update—Promoting Equity in State Government	Emma Medicine White Crow, Council Chair Sierra Rotakhina, Council Staff
2:30 p.m.	9. Discussion—Future Council Priorities	Emma Medicine White Crow, Council Chair Christy Hoff, Council Staff
3:10 p.m.	10. Council Member Announcements	Emma Medicine White Crow, Council Chair
3:30 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 Melanie Hisaw at the Board office at (360) 236-4104 by May 8, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

