



## Draft Agenda

Wednesday • December 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

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| <b>9:30 a.m.</b>  | <b>CALL TO ORDER &amp; INTRODUCTIONS</b>                                       | Emma Medicine White Crow, Council Chair  |
| <b>9:35 a.m.</b>  | 1. Approval of Agenda<br>— <i>Action</i>                                       | Emma Medicine White Crow, Council Chair  |
| <b>9:40 a.m.</b>  | 2. Approval of September 9, 2015 Minutes<br>— <i>Action</i>                    | Emma Medicine White Crow, Council Chair  |
| <b>9:45 a.m.</b>  | 3. Announcements and Council Business  | Christy Hoff, Council Staff  |
| <b>9:55 a.m.</b>  | 4. Discussion—Tobacco Prevention and Control Strategic Planning                | Gail Brandt, Council Member<br>Frances Limtiaco, Department of Health  |
| <b>10:30 a.m.</b> | 5. Public Comment  |  |
| <b>10:50 a.m.</b> | 6. Adverse Birth Outcomes Recommendations<br>— <i>Possible Action</i>          | Emma Medicine White Crow, Council Chair<br>Christy Hoff, Council Staff<br>Michelle Sarju, Open Arms for Perinatal Services<br>Leah Tanner, Seattle Children's<br>Heather Weiher, Health Care Authority |
| <b>11:35 p.m.</b> | 7. Review December 2015 Update<br>— <i>Possible Action</i>                     | Emma Medicine White Crow, Council Chair<br>Christy Hoff, Council Staff   |
| <b>12:00 p.m.</b> | <b>LUNCH</b>   |  |
| <b>1:00 p.m.</b>  | 8. Briefing—Educational Opportunity Gap Oversight and Accountability Committee | Mona Johnson, Council Member<br>Jenny Plaja, Office of Superintendent of Public Instruction  |
| <b>1:35 p.m.</b>  | 9. Briefing—Climate Change   | Gail Brandt, Council Member<br>Lauren Jenks, Department of Health<br>Marnie Boardman, Department of Health   |
| <b>2:10 p.m.</b>  | <b>BREAK</b>   |  |
| <b>2:20 p.m.</b>  | 10. Briefing—Addressing Disparities in Marijuana Education and Prevention      | Gail Brandt, Council Member<br>David Hudson, Department of Health<br>Steve Smothers, Department of Health  |
| <b>2:55 p.m.</b>  | 11. Proposed 2016 Meeting Schedule<br>— <i>Possible Action</i>                 | Christy Hoff, Council Staff  |
| <b>3:00 p.m.</b>  | 12. Council Member Announcements   | Emma Medicine White Crow, Council Chair  |
| <b>3:30 p.m.</b>  | <b>ADJOURNMENT</b>   |  |

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 December 4, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.