



Final Agenda

Wednesday • December 14, 2016

9:30 a.m. – 3:15 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 | Benjamin Danielson, Council Chair |
| 9:35 a.m. | 1. Approval of Agenda
<i>—Action</i> | Benjamin Danielson, Council Chair |
| 9:40 a.m. | 2. Approval of September 15, 2016 Minutes
<i>—Action</i> | Benjamin Danielson, Council Chair |
| 9:45 a.m. | 3. Announcements and Council Business | Christy Hoff, Council Staff |
| 10:00 a.m. | 4. Briefing—Addressing Cardiometabolic Health Disparities | Lori Wada, Council Member
Ka`imi Sinclair, Washington State University |
| 10:30 a.m. | 5. Briefing—Results Washington | Benjamin Danielson, Council Chair
KayLyne Newell, Results Washington
Jade Hudek, Results Washington |
| 11:15 a.m. | 6. Discussion—Community Engagement at an Interagency Level | Paj Nandi, Council Member |
| 11:45 p.m. | 7. Update—Joint Legislative Audit and Review Committee (JLARC) Review | Benjamin Danielson, Council Chair
Christy Hoff, Council Staff |
| 12:00 p.m. | LUNCH | |
| 1:00 p.m. | 8. Discussion—Success Stories | Mona Johnson, Council Member |
| 1:30 p.m. | 9. Public Comment | Benjamin Danielson, Council Chair |
| 1:50 p.m. | 10. Proposed 2017 Meeting Schedule
<i>—Possible Action</i> | Melanie Hisaw, Council Staff |
| 2:00 p.m. | BREAK | |
| 2:10 p.m. | 11. Review December 2016 Update
<i>—Possible Action</i> | Benjamin Danielson, Council Chair
Christy Hoff, Council Staff |
| 2:40 p.m. | 12. Council Member Announcements | Benjamin Danielson, Council Chair |
| 3:15 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 December 9, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.

