



Proposed Final 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

9:30 a.m.	CALL TO ORDER & INTRODUCTIONS	Emma Medicine White Crow, Council Chair
9:35 a.m.	1. Approval of Agenda <i>—Action</i>	Emma Medicine White Crow, Council Chair
9:40 a.m.	2. Approval of September 9, 2015 Minutes <i>—Action</i>	Emma Medicine White Crow, Council Chair
9:45 a.m.	3. Announcements and Council Business	Christy Hoff, Council Staff
9:55 a.m.	4. Discussion—Tobacco Prevention and Control Strategic Planning	Gail Brandt, Council Member Frances Limtiaco, Department of Health Dave Harrelson, Department of Health Joella Pyatt, Department of Health
10:30 a.m.	5. Public Comment	
10:50 a.m.	6. Adverse Birth Outcomes Recommendations <i>— Possible Action</i>	Emma Medicine White Crow, Council Chair Christy Hoff, Council Staff Michelle Sarju, Open Arms for Perinatal Services Leah Tanner, Seattle Children’s Heather Weiher, Health Care Authority
11:35 p.m.	7. Review December 2015 Update <i>— Possible Action</i>	Emma Medicine White Crow, Council Chair Christy Hoff, Council Staff
12:00 p.m.	LUNCH	
1:00 p.m.	8. Briefing—Educational Opportunity Gap Oversight and Accountability Committee	Mona Johnson, Council Member Jenny Plaja, Office of Superintendent of Public Instruction
1:35 p.m.	9. Briefing—Climate Change	Gail Brandt, Council Member Lauren Jenks, Department of Health Marnie Boardman, Department of Health
2:10 p.m.	BREAK	
2:20 p.m.	10. Briefing—Addressing Disparities in Marijuana Education and Prevention	Gail Brandt, Council Member David Hudson, Department of Health Steve Smothers, Department of Health
2:55 p.m.	11. Proposed 2016 Meeting Schedule <i>— Possible Action</i>	Christy Hoff, Council Staff
3:00 p.m.	12. 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 December 4, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.