



# ENVIRONMENTAL JUSTICE TASK FORCE DRAFT AGENDA

## Join the meeting via Zoom:

Online: <https://us02web.zoom.us/j/82197551229>

By Phone: 1-253-215-8782 or 1-669-900-6833  
Meeting ID: 821 9755 1229

*Please mute your (micro)phone when not speaking & see below for further instructions about how to use the Zoom platform.*

### Notice of Public Meeting

**Friday, August 7, 2020**

**9:00 a.m. to 4:15 p.m.**

### Meeting Goals:

- Practice Task Force Community Agreements.
- Approve previously discussed measureable goals and model policy draft recommendations.
- Approve the statewide EJ definition.
- Approve EJ Principle descriptions.
- Approve Community Engagement Subcommittee recommendations & provide guidance.

### This is a virtual meeting with phone and computer dial-in options.

- We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic. Task Force members, presenters, and staff will be connecting remotely.
- The public is welcome to participate. You are not required to provide your name. If you wish to remain anonymous, please label yourself as 'Public Participant' when you log in.
- We are recording the meeting, and the recording and chat box transcript are public records.
- Zoom instructions and protocol are included on page 4.

### Public Comment:

- To make public comment, please plan to do so during the scheduled public comment period (see agenda).
- You can also submit written public comments at: [healthequity@sboh.wa.gov](mailto:healthequity@sboh.wa.gov). Written comments received by **12 p.m. (noon) on Wednesday, August 5** will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting or at the next public meeting.
- In addition to the public comment period, the Chairs will provide several opportunities for the public to share their thoughts throughout the meeting.

Time	Agenda Item	Speaker
8:45 a.m. – 9:00 a.m.	<b>Zoom Log-In</b> To help us start the meeting on time, please log into Zoom early to test your connection. Staff are available to help you troubleshoot.	Task Force Staff
9:00 a.m.	<b>1. Call to Order &amp; Welcome</b>	Victor Rodriguez, Co-Chair

Time	Agenda Item	Speaker
		Elise Rasmussen, Staff
9:20 a.m.	<p><b>2. Public Comment</b></p> <p>To make public comment, please let us know in the chat box and provide your name and organization. Do not send written public comments through the chat box. For those who are not on a computer (phone only), the Chairs will provide an opportunity for you to speak at this time.</p> <p>You can always submit written comments to: <a href="mailto:healthequity@sboh.wa.gov">healthequity@sboh.wa.gov</a></p>	David Mendoza, Co-Chair; Hannah Fernald, Staff
9:40 a.m.	<p><b>3. Approval of Agenda</b></p> <p>– Possible Action</p>	David Mendoza, Co-Chair
9:45 a.m.	<p><b>4. Approval of May 18, 2020 Meeting Minutes</b></p> <p>– Possible Action</p>	David Mendoza, Co-Chair
9:50 a.m.	<p><b>5. GARE Framework</b></p> <ul style="list-style-type: none"> <li>Discuss how the <a href="#">Government Alliance on Race &amp; Equity's Racial Equity Toolkit</a> can inform the EJ TF recommendation implementation process.</li> </ul>	David Mendoza, Co-Chair Elise Rasmussen, Staff
10:10 a.m.	Break	
10:20 a.m.	<p><b>6. Discussion: Measureable Goals &amp; Model Policy Draft Recommendations Addressing Environmental Health Disparities</b> – Possible Action</p> <ul style="list-style-type: none"> <li>Discuss possible model policy recommendations to include in final report.</li> <li>How can promising recommendations be strengthened?</li> </ul>	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
12:00 p.m.	Lunch	
12:45 p.m.	<p><b>7. Discussion Continued: Measureable Goals &amp; Model Policy Draft Recommendations Addressing Environmental Health Disparities</b> – Possible Action</p> <ul style="list-style-type: none"> <li>Discuss possible model policy recommendations to include in final report.</li> <li>How can promising recommendations be strengthened?</li> </ul>	
1:30 p.m.	<p><b>8. Task Force Community Engagement Update</b></p>	Esmael Lopez, Staff
1:45 p.m.	<p><b>9. Discussion: Washington Environmental Justice Definition</b> – Possible Action</p>	David Mendoza & Victor Rodriguez, Co-Chairs

Time	Agenda Item	Speaker
2:05 p.m.	<b>10. Discussion: Draft Statewide EJ Principles</b> – Possible Action <ul style="list-style-type: none"> <li>• Refine draft descriptions of EJ principles.</li> <li>• Discuss how to best implement these principles in State government.</li> </ul>	David Mendoza & Victor Rodriguez, Co-Chairs
2:35 p.m.	Break	
2:45 p.m.	<b>11. Community Engagement Subcommittee Presentation</b> – Possible Action <ul style="list-style-type: none"> <li>• Discuss key recommendations for community engagement &amp; provide feedback for Subcommittee.</li> </ul>	Victor Rodriguez, Co-Chair; Megan MacClellan & Emily Pinckney, Community Engagement Subcommittee Co-Chairs; Elise Rasmussen, Staff
3:30 p.m.	<b>12. Mapping Subcommittee Update</b>	David Mendoza, Co-Chair; Laura Johnson & Millie Piazza, Mapping Subcommittee Co-Chairs; Elise Rasmussen, Staff
3:45 p.m.	<b>13. Task Force Business: Reviewing Timeline &amp; Next Steps</b> – Possible Action <ul style="list-style-type: none"> <li>• Review upcoming Task Force business</li> <li>• Should the Task Force add a September meeting?</li> </ul>	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
4:00 p.m.	<b>14. Task Force Reflections</b>	Victor Rodriguez, Co-Chair
4:15 p.m.	Adjournment	

#### Zoom Instructions & Protocol:

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras.
- Do not use the private chat function to have discussions. This may be in violation of the Open Public Meetings Act ([Chapter 42.30 RCW](#)).
- Help us maintain a respectful environment for all meeting participants.
- We may experience some issues. Please be patient with us.
- For technical assistance:
  - Send a private chat on Zoom to Hannah Fernald (staff); or
  - Send an email to [hannah.fernald@sboh.wa.gov](mailto:hannah.fernald@sboh.wa.gov)
- General instructions to connect to Zoom:
  - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>
  - <https://support.zoom.us/hc/en-us/articles/204772869-Zoom-Rooms-User-Guide>

#### Additional Information to Know:

- Times listed in this agenda are estimates only. We reserve the right to alter the order of the agenda.

- If you need accommodation, including translation or interpretation services, please contact Hannah Fernald, Administrative Coordinator, at [hannah.fernald@sboh.wa.gov](mailto:hannah.fernald@sboh.wa.gov) or 360-789-6884 as soon as possible.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email [kelie.kahler@sboh.wa.gov](mailto:kelie.kahler@sboh.wa.gov).