



**ENVIRONMENTAL JUSTICE
TASK FORCE
DRAFT AGENDA**

Notice of Public Meeting

Monday, June 22, 2020

9:00 a.m. to 4:30 p.m.

Join the meeting via Zoom:

Online: <https://us02web.zoom.us/j/82370444741>

By Phone: 1-253-215-8782 or 1-669-900-6833

Meeting ID: 823 7044 4741

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

Meeting Goals:

- Practice Task Force Community Agreements.
- Discuss the connection between racism, police brutality, and environmental health disparities.
- Discuss the intersection between environmental justice and COVID-19.
- Tentatively approve Subcommittee recommendations & provide guidance.
- Discuss measureable goals, EJ principles, and model policies that address environmental health disparities.
- Tentatively approve a Washington state environmental justice definition.

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. Written comments received by **12 p.m. (noon) on Thursday, May 18** 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.	Zoom Log-In To help us start the meeting on time, please log into Zoom early to test your	Task Force Staff

Time	Agenda Item	Speaker
	connection. Staff are available to help you troubleshoot.	
9:00 a.m.	1. Call to Order & Welcome	Victor Rodriguez, Co-Chair Elise Rasmussen, Staff
9:15 a.m.	2. Racism, Police Brutality, & Environmental Health Disparities <ul style="list-style-type: none"> • Time for reflection • Discussing the Task Force’s role in ending structural racism • Discussing the connection between police brutality and environmental health 	Victor Rodriguez, Co-Chair
9:30 a.m.	3. Public Comment 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. You can always submit written comments to: healthequity@sboh.wa.gov	David Mendoza, Co-Chair; Hannah Fernald, Staff
9:50 a.m.	4. Approval of Agenda – Possible Action	David Mendoza, Co-Chair
9:55 a.m.	5. Approval of May 18, 2020 Meeting Minutes – Possible Action	David Mendoza, Co-Chair
10:00 a.m.	6. Panel Discussion: EJ Measureable Goals & Model Policies	David Mendoza, Co-Chair Panelists: Danny Cullenward, <i>CarbonPlan & Stanford University</i> Katie Valenzuela, <i>California Environmental Justice Alliance</i> Oriana Magnera, <i>Verde</i> Richard Gelb, <i>Public Health Seattle & King County</i>
11:00 a.m.	Break	
11:15 a.m.	7. Discussion: Measureable Goals & Model Policies Addressing Environmental Health Disparities – Possible Action <ul style="list-style-type: none"> • Discuss possible model policy recommendations to include in final report 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff

Time	Agenda Item	Speaker
	<ul style="list-style-type: none"> How can proposed recommendations be strengthened? What other model policy recommendations should the Task Force consider? 	
12:00 p.m.	Lunch	
12:45 p.m.	8. Community Engagement Update	Esmael Lopez, Staff
1:00 p.m.	9. Discussion: Incorporating Environmental Justice into Washington’s COVID-19 Response & Relief Work – Possible Action	David Mendoza & Victor Rodriguez, Co-Chairs
1:25 p.m.	10. Discussion: Washington Environmental Justice Definition – Possible Action	David Mendoza & Victor Rodriguez, Co-Chairs
2:10 p.m.	11. Discussion: Draft Statewide EJ Principles – Possible Action <ul style="list-style-type: none"> Discuss proposed principles for environmental justice How can these principles be strengthened? What other EJ principles should the Task Force consider? 	David Mendoza & Victor Rodriguez, Co-Chairs
2:35 p.m.	Break	
2:50 p.m.	12. Community Engagement Subcommittee Presentation – Possible Action <ul style="list-style-type: none"> Discuss key recommendations for community engagement & provide feedback for Subcommittee 	Victor Rodriguez, Co-Chair; Megan MacClellan & Emily Pinckney (Member), Community Engagement Subcommittee Co-Chairs; Elise Rasmussen, Staff
3:35 p.m.	13. Continuing Discussions on Draft Recommendations – Possible Action <ul style="list-style-type: none"> Time to address remaining questions & comments 	David Mendoza & Victor Rodriguez, Co-Chairs
4:00 p.m.	14. Task Force Business: Reviewing Final Report Outline, Timeline, & Next Steps – Possible Action <ul style="list-style-type: none"> Review upcoming Task Force business Should the Task Force add a September meeting? 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
4:20 p.m.	15. Next Steps & Reflections	Victor Rodriguez, Co-Chair
4:30 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.fernalld@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.fernalld@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.