



ENVIRONMENTAL JUSTICE TASK FORCE DRAFT AGENDA

Join the meeting via Zoom:

Online: <https://us02web.zoom.us/j/83612640868>

By Phone: 1-253-215-8782 or 1-669-900-6833
Meeting ID: 836 1264 0868

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, September 11, 2020
9:00 a.m. to 4:45 p.m.

Meeting Goals:

- Practice Task Force Community Agreements.
- Make decisions on all draft recommendations.
- Approve EJ Principle descriptions.
- Provide feedback and guidance on the report draft.

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 below.

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 Wednesday, August 9** 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 connection. Staff are available to help you troubleshoot.	Task Force Staff
9:00 a.m.	1. Call to Order & Welcome	Victor Rodriguez, Co-Chair Elise Rasmussen, Staff

Time	Agenda Item	Speaker
9:20 a.m.	<p>2. 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.</p> <p>You can always submit written comments to: healthequity@sboh.wa.gov</p>	David Mendoza, Co-Chair; Hannah Fernald, Staff
9:40 a.m.	<p>3. Approval of Agenda – Possible Action</p>	David Mendoza, Co-Chair
9:45 a.m.	<p>4. Approval of August 7, 2020 Meeting Minutes – Possible Action</p>	David Mendoza, Co-Chair
9:50 a.m.	<p>5. Discussion: Draft Statewide EJ Principles – Possible Action</p> <ul style="list-style-type: none"> Refine draft descriptions of EJ principles. 	David Mendoza & Victor Rodriguez, Co-Chairs
10:45 a.m.	Break	
11:00 a.m.	<p>6. Discussion: Model Policy Draft Recommendations Addressing Environmental Health Disparities – Possible Action</p> <ul style="list-style-type: none"> Discuss draft model policy recommendations to include in final report. How can promising draft recommendations be strengthened? 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
12:00 p.m.	Lunch	
12:45 p.m.	<p>7. Discussion Continued: Model Policy Draft Recommendations Addressing Environmental Health Disparities – Possible Action</p> <ul style="list-style-type: none"> Discuss draft model policy recommendations to include in final report. How can promising draft recommendations be strengthened? 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
2:45 p.m.	Break	
3:00 p.m.	<p>8. Task Force Community Engagement Update</p>	Esmael Lopez, Staff
3:15 p.m.	<p>9. Discussion: Draft EJ Report – Possible Action</p> <ul style="list-style-type: none"> Provide feedback and guidance on the mapping recommendations 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff;

Time	Agenda Item	Speaker
	<ul style="list-style-type: none"> • Provide feedback and guidance on the community engagement recommendations. • Provide general feedback and guidance on the organization and content of the report. 	Megan MacClellan & Emily Pinckney, Community Engagement Subcommittee Co-Chairs; Laura Johnson & Millie Piazza, Mapping Subcommittee Co-Chairs
4:15 p.m.	10. Task Force Business: Reviewing Timeline & Next Steps – Possible Action <ul style="list-style-type: none"> • Review upcoming Task Force feedback process • Should the Task Force add a September 25 meeting? 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
4:30 p.m.	11. Task Force Reflections	Victor Rodriguez, Co-Chair
4:45 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.
- 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
- 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 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.