

OFFICE OF EQUITY TASK FORCE

Agenda



Join the meeting via Zoom:

Notice of Public Meeting
July 29, 2020
12:30 – 5:30 p.m.

Online: <https://us02web.zoom.us/j/4744074402>

By phone: 253-215-8782 or 346-248-7799

Meeting ID: 474 407 4402

Please mute your (micro)phone when not speaking.

This is a virtual meeting with phone and computer dial-in options. Please note:

- 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 kept as public records.
- Please note that this event will be livestreamed on [TVW](#).
- Zoom instructions and protocol are included on page 3.

Public Comment:

- If you would like to give 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 Friday, July 24 will be provided to members before the public meeting. Since this is the Task Force's final public meeting, members may not be able to consider written comments received after July 24.

Time	Agenda Item	Speaker
12:10 p.m – 12:30 p.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
12:30 p.m.	Welcome, Call to Order, Zoom Protocol & Introductions	Jan Olmstead & Benjamin Danielson, Co-chairs Hannah Fernald, Task Force Staff

Time	Agenda Item	Speaker
1:00 p.m.	1. Approval of Agenda —Possible Action	Jan Olmstead, Co-chair
1:05 p.m.	2. Approval of May 27, 2020 Minutes —Possible Action	Benjamin Danielson, Co-chair
1:10 p.m.	3. Discussion—Current Status of Office of Equity <ul style="list-style-type: none"> What conversations and efforts are taking place to fund the Office of Equity? 	Jan Olmstead & Benjamin Danielson, Co-chairs Task Force Members
1:30 p.m.	4. Final Proposal—Review and Discuss	Jan Olmstead, Co-chair LinhPhung Huynh, Task Force Staff Task Force Members
2:30 p.m.	BREAK	
2:40 p.m.	5. Public Comment To make public comment, please let us know in the chat box and provide your name and organization. Please 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.	Hannah Fernald, Task Force Staff
3:00 p.m.	6. Final Proposal—Community Feedback	Jan Olmstead, Co-chair Esmael Lopez, Task Force Staff Community Members and Other Participants
3:30 p.m.	7. Final Proposal—Discussion and Approval - Possible Action	Ben Danielson, Co-chair
4:30 p.m.	8. Task Force Closing and Final Thoughts	Jan Olmstead & Benjamin Danielson, Co-chairs All participants, members, and staff
5:30 p.m.	Adjournment	Jan Olmstead & Benjamin Danielson, Co-chairs

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.
- State your name each time you speak, so everyone can identify you.
- 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. We'll try to sort out any concerns or issues as quickly as we can.
- 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.