

- Advisory committee members introduced themselves and provided brief descriptions of their personal interest or expertise in obesity and/or diabetes.
- Staff provided an overview of the Governor's Interagency Council on Health Disparities, its responsibilities, and the process that it went through to select its five priorities.
- The committee reviewed the advisory committee charter, including committee and member roles and responsibilities.
- Members discussed that their charge is to identify 3-4 recommendations for obesity and 3-4 recommendations for diabetes.
- The group decided not to adopt bylaws, not to elect a Vice Chair, and not to provide alternates.
- The committee will strive to reach consensus in decision making and will use the "fist-to-five" method when necessary to build consensus.
- Members agreed that the committee's scope of work should be broad and include the social determinants of health.
- Members discussed the policy options for obesity and diabetes. Some gaps in the text and the tables were identified and members agreed to follow-up with staff with that information.
- Members discussed the need for coordination between the Council's four committees.
- Prior to the next meeting, members will review the policy paper and policy options tables for obesity and diabetes and send their comments to staff.
- Members suggested having more informal prioritization processes, though decisions about process were not finalized.
- The group agreed to four meetings, alternating between Olympia and SeaTac. Meetings would continue to be held from 1-5 p.m. on weekdays.
- The committee generally agreed to the workplan as presented, though wanted flexibility to adjust as needed.