



FINAL AGENDA

Thursday, May 19, 2022
9:00 a.m. to 3:30 p.m.

Online: [Join Zoom Meeting](#)

Phone: +1-253-215-8782

Meeting ID: 881 5704 1436 Passcode: 0519

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order & Introductions	Benjamin Danielson, Council Chair
9:20 a.m.	1. Approval of Agenda—Possible Action	Benjamin Danielson, Council Chair
9:25 a.m.	2. Approval of December 2, 2021 & January 3, 2022 Minutes —Possible Action	Benjamin Danielson, Council Chair
9:30 a.m.	3. Announcements, Council Business, and Legislative Update —Possible Action	Benjamin Danielson, Council Chair Council Staff
9:55 a.m.	Break	
10:10 a.m.	4. Legislative Equity Tools <ul style="list-style-type: none"> Racial Equity Analysis (Joint Legislative Audit and Review Committee – JLARC) Health Impact Review (State Board of Health & Health Disparities Council) Legislative Equity Assessment (potential new tool) 	Rebecca Connolly, Vivien Chen – JLARC Tracy Schreiber, Cait Lang-Perez, Lindsay Herendeen – State Board of Health Jade Aguilar – ECONorthwest (contracted with the Office of Financial Management)
11:45 a.m.	5. Public Comment	
12:15 p.m.	Lunch	
12:45 p.m.	6. Institutional Education Structure and Accountability Advisory Group	Mary Kay Dugan – American Institutes for Research Emmelia Wargacki – Office of Superintendent of Public Instruction (OSPI) Haley Lowe – Department of Children, Youth, and Families (DCYF)

Time	Agenda Item	Speaker
1:45 p.m.	Break	
2:00 p.m.	7. Environmental Justice Council	Victor Rodriguez, Council Vice Chair Sierra Rotakhina – Environmental Justice Council
3:00 p.m.	8. Council Member Comments	
3:30 p.m.	Adjournment	

Important Information to Know:

- Times are estimates only. The Council may alter the order of the agenda. Emergency contact number during the meeting is 360-819-0047.
- If you need accommodation, please call Melanie Hisaw at (360) 236-4110 by May 11, 2022.
- 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

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