

FINAL AGENDA

Thursday, December 14, 2023 10:30 a.m. – 4:00 p.m.

Location: <u>Tukwila Community Center</u> 12424 42nd Ave S Tukwila, WA 98168

Online: Join Zoom Meeting Phone: +1-253-215-8782 Meeting ID: 811 8758 3282 Passcode: 1214

Agenda was updated on 12/12/23 to correct some morning times that were accidentally listed on the agenda as "p.m."

Time	Agenda Item	Speaker
10:30 a.m.	Call to Order, Welcoming Remarks, and Introductions	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs
11:10 a.m.	 Approval of Agenda Possible Action 	Benjamin Danielson, Council Co-Chair
11:15 a.m.	2. Approval of September 14, 2023 Minutes —Possible Action	Benjamin Danielson, Council Co-Chair
11:20 a.m.	3. 2024 Public Meeting Schedule —Possible Action	Victor Rodriguez, Council Co-Chair Council Staff
11:30 a.m.	Break	
11:40 a.m.	4. Updates: Council Redesign Proposal	Jessica Zinda and Victor Rodriguez, Redesign Leads Council Staff
12:00 p.m.	5. Public Comment	Victor Rodriguez, Council Co-Chair
12:15 p.m.	Lunch	
1:00 p.m.	6. State Action Plan Update —Possible Action	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs Council Staff
2:00 p.m.	Break	

Time	Agenda Item	Speaker
2:15 p.m.	7. Presentation: Washington State Department of Health Implementation Regarding Standards for Private Detention Facilities	WA State Department of Health Staff
3:15 p.m.	8. Agency Priorities for 2024 Legislative Session	Benjamin Danielson, Council Co-Chair
3:40 p.m.	9. Announcements, Feedback, and Reflections	Benjamin Danielson, Council Co-Chair
4:00 p.m.	Adjournment	

Important Information to Know:

- We welcome everyone to participate, including community as well as partners working in community, government, the private and public sectors, and additional sectors.
- The Council may alter the order of the agenda.
- The Tukwila Community Center is compliant with the Americans with Disabilities Act (ADA).
- We are planning to provide American Sign Language (ASL) and Spanish interpretation during the meeting through Zoom. Please let us know about any additional needs as soon as possible so we can do our best to meet them.
- To request accommodation, such as requesting this document in an alternate format or a different language, please email <u>healthequity@sboh.wa.gov</u> or call 360-236-4110.