

## 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: <u>Join Zoom Meeting</u> Phone: +1-253-215-8782

Meeting ID: 811 8758 3282 Passcode: 1214

| Time       | Agenda Item  | Speaker  |
|------------|--|--|
| 10:30 a.m. | Call to Order, Welcoming Remarks, and Introductions  | Benjamin Danielson and<br>Victor Rodriguez, Council Co-Chairs                  |
| 11:10 a.m. | Approval of Agenda  —Possible Action   | Benjamin Danielson, Council Co-Chair   |
| 11:15 a.m. | Approval of September 14, 2023 Minutes     —Possible Action  | Benjamin Danielson, Council Co-Chair   |
| 11:20 p.m. | 3. 2024 Public Meeting Schedule —Possible Action   | Victor Rodriguez, Council Co-Chair<br>Council Staff                            |
| 11:30 a.m. | Break  |  |
| 11:40 p.m. | 4. Updates: Council Redesign Proposal  | Jessica Zinda and Victor Rodriguez,<br>Redesign Leads<br>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<br>Victor Rodriguez, Council Co-Chairs<br>Council Staff |
| 2:00 p.m.  | Break  |  |
| 2:15 p.m.  | 7. Presentation: Washington State Department of Health Implementation Regarding Standards for Private Detention Facilities | WA State Department of Health Staff  |

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|-----------|---|--------------------------------------|
| 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 <u>request accommodation</u>, 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.