

## FINAL AGENDA

Wednesday, September 18, 2024 9:30 a.m. – 4:30 p.m.

Online: Zoom Meeting Link Phone: +1-253-215-8782

Meeting ID: 836 0927 4981 Passcode: 0918

Physical Location: Cascade Ballroom, Skagit Valley Inn and Convention Center 2300 Market St, Mount Vernon, WA 98273

Time	Agenda Item	Speaker
9:00 a.m.	Breakfast reception (optional & in-person only)	
9:30 a.m.	Call to Order and Welcoming Remarks	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs
10:20 a.m.	Approval of Agenda     Possible Action	Benjamin Danielson, Council Co-Chair
10:25 a.m.	2. Approval of January 30, 2024 Minutes —Possible Action	Benjamin Danielson, Council Co-Chair
10:30 a.m.	3. Council Business and Updates	Benjamin Danielson, Council Co-Chair Council Staff
10:55 a.m.	Break	
11:10 a.m.	4. Public Comment	Benjamin Danielson, Council Co-Chair
11:20 a.m.	5. Council Redesign and 2025 Legislative Session —Possible Action	Jessica Zinda and Victor Rodriguez, Redesign Leads Council Staff
12:00 p.m.	6. Voices from Community: Community to Community Development (C2C) and Familias Unidas por la Justicia (FUJ)  At approximately 12:15 pm, we will travel across the street to the offices of C2C and FUJ. There is no Zoom option for this part of the presentation.  Presentation address: 224 Stewart Rd #200, Mt Vernon, WA 98273	Rosalinda Guillen, Executive Director of Community to Community Development

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12:45 p.m.	Lunch Lunch address: Cascade Ballroom, Skagit Valley Inn and Convention Center 2300 Market St, Mount Vernon, WA 98273	
1:30 p.m.	7. Public Comment	Benjamin Danielson, Council Co-Chair
1:40 p.m.	8. Voices from Community: Underground Ministries	Chris Hoke, Executive Director of Underground Ministries
1:55 p.m.	9. Ecosystem Mapping Purpose: Identify actors, priorities, resources, etc. that the Council should incorporate as we embark on the journey of creating a statewide vision and universal goals for health and wellbeing.	Jessica Zinda and Victor Rodriguez, Redesign Leads Council Staff
2:25 p.m.	Break	
2:40 p.m.	9. Ecosystem Mapping (Continued)	Jessica Zinda and Victor Rodriguez, Redesign Leads Council Staff
3:40 p.m.	10. <u>Health Impact Reviews</u> – Fiscal Year 2024 Update	Benjamin Danielson, Council Co-Chair Health Impact Review Staff
4:20 p.m.	11. Announcements, Feedback, and Reflections	Benjamin Danielson, Council Co-Chair
4:30 p.m.	Adjournment	

## **Important Information to Know:**

- We welcome everyone to participate, including communities 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.
- We will provide American Sign Language (ASL) and Spanish interpretation during the meeting on Zoom. Please let us know about any additional needs as soon as possible, such as in-person language assistance, 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.