

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Patty Hayes, Board Chair
9:35 a.m.	1. Approval of Agenda – Possible Action	Patty Hayes, Board Chair
9:40 a.m.	2. Approval of March 13, 2024, Minutes – Possible Action	Patty Hayes, Board Chair
9:45 a.m.	3. Public Comment	Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker’s time based on the number people signed up to comment.
10:15 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:30 a.m.	5. NATIVE Project	Toni Lodge, Chief Executive Officer of NATIVE Project
10:45 a.m.	6. Department of Health Update	Scott Lindquist, Department of Health
11:05 a.m.	Break	
11:15 a.m.	7. Notifiable Conditions Implementation Update – Chapter 246-101 WAC	Dimyana Abdelmalek, Board Member Molly Dinardo, Board Staff Scott Lindquist, Department of Health Alex Montaña, Department of Health
12:15 p.m.	Lunch	

Time	Agenda Item	Speaker
1:30 p.m.	8. State Health Report Community Panel, Continued <ul style="list-style-type: none"> • Joseph Hunter, Recovery Coach Network Manager, Thriving Together North Central Washington • Kim Wilson, Community Health Worker Training Project Director, Better Health Together • Anastacia Lee, Board Member, Asians for Collective Liberation 	Mindy Flores, Board Member Molly Dinardo, Board Staff Ashley Bell, Board Staff
3:00 p.m.	9. Memorandum of Understanding with the Department of Health – Possible Action	Michelle Davis, Board Executive Director
3:20 p.m.	Break	
3:30 p.m.	10. 2024 Legislative Update	Michelle Davis, Board Executive Director
3:45 p.m.	11. Rules Briefing – Handling of Human Remains WAC 246-500, Abbreviated rulemaking to implement changes from SHB 1974	Patty Hayes, Board Chair Shay Bauman, Board Staff
3:55 p.m.	12. Board Member Comments and Updates	
4:15 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_9P19xyCkRt6wJyEgSnLlhQ
You can also dial-in using your phone for listen-only mode:
Call in: +1 (253) 215-8782 (not toll-free)
Webinar ID: 864 1850 4523
Passcode: 682856

Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- Every effort will be made to provide Spanish interpretation, American Sign Language (ASL), and/or Communication Access Real-time Transcription (CART) services. Should you need confirmation of these services, please email wsboh@sboh.wa.gov in advance of the meeting date.
- If you would like meeting materials in an alternate format or a different language, or if you are a person living with a disability and need [reasonable modification](#), please contact the State Board of Health at (360) 236-4110 or by email wsboh@sboh.wa.gov. Please make your request as soon as possible to help us meet your needs. Some requests may take longer than two weeks to fulfill. TTY users can dial 711.

Information About Giving Verbal Public Comment at Hybrid Meetings:

- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an email by 12:00 Noon the last business day before the meeting to: wsboh@sboh.wa.gov. As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.

Notice of Public Meeting
Wednesday, April 10, 2024, 9:30 a.m. – 4:15 p.m.
Physical meeting location:
Spokane Public Library
906 W. Main Ave, Spokane, WA, 99201
Rooms: Central Events A & B
Virtual meeting: ZOOM Webinar
(hyperlink provided below)
Language interpretation available

- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon, the last business day before the meeting. Your name will be called when it's your turn to comment.

Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.