WHATCOM COUNTY PUBLIC HEALTH ADVISORY BOARD MEETING
February 7, 2019 7:00 a.m. to 8:30 a.m.
509 Girard Street, Admin. Conference Room

AGENDA

<table>
<thead>
<tr>
<th>Meeting Topics</th>
<th>Outcomes</th>
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<tbody>
<tr>
<td>1. Approve January Meeting Notes</td>
<td>7:00 - 7:05 Action</td>
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<tr>
<td>2. Health Department Strategic Plan</td>
<td>7:05 - 8:05 Input into Health Department Strategic Plan</td>
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<tr>
<td>3. Proposed Public Health Advisory Board (PHAB) Segment Representation</td>
<td>8:05 - 8:20 Approval of proposed PHAB segment representation and number of board members. Recommendations for next steps</td>
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Other/Public Comment

8:20 - 8:25

Meeting Evaluation

8:25 - 8:30

What went well?
What can we improve?

Next Meeting:
March 7, 2019

All board meetings are held in accessible locations. Sign language interpreter service, assisted listening devices and communication materials in alternative formats, including Braille, large print, and audio tape are available upon 4 working days advance notice by contacting Tammy Axlund at (360) 778-6006 or email, taxlund@co.whatcom.wa.us.