

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Board of Health

Metropolitan King County Councilmembers: Teresa Mosqueda, Chair; Jorge Barón, Reagan Dunn Alternate: Sarah Perry

City of Seattle Members: Joy Hollingsworth, Robert Kettle, Sara Nelson Alternate: Bruce Harrell

Sound Cities Association Members: Amy Lam, Vice Chair; Cheryl Rakes Alternates: Amy Falcone and Barb de Michele

Public Health, Facilities, and Providers: Butch de Castro, PhD, MSN/MPH, RN, FAAN; Lisa Chew, MD, MPH; Katherine Gudgel, MS Alternate: Patricia Egwuatu, DO

Consumers of Public Health: Quiana Daniels, BS, RN, LPN, Vice Chair; Mustafa Mohammed, MD, MBCHB, MHP, LAAC, AAC Alternate: LaMont Green (Gullah), DSW

Community Stakeholders: Christopher Archiopoli, Victor Loo Alternate: Francoise Milinganyo

American Indian Health Commission: Jolene Williams, Councilmember, Snoqualmie Indian Tribe Alternate: Angela Young, Councilmember, Snoqualmie Indian Tribe

Dr. Faisal Khan, Director, Seattle-King County Department of Public Health Staff: Joy Carpine-Cazzanti, Board Administrator -KCBOHAdmin@kingcounty.gov

Hybrid Meeting

SPECIAL MEETING REVISED AGENDA DRAFT MINUTES

Wednesday, June 18, 2025

Hybrid Meetings: Attend Board of Health meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide public comment remotely are listed below.

1:00 PM

HOW TO PROVIDE PUBLIC COMMENT:

1. In person: You may attend the meeting in person in Council Chambers.

2. Remote attendance on the Zoom Webinar: You may provide oral public comment at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

Join by Telephone Dial: US : +1 253 215 8782 Meeting ID: 836 2614 2088

If you do not wish to provide public comment, please help us manage the callers by using one of the options below to watch or listen to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link https://king-county-tv.cablecast.tv/ or input the link web address into your web browser.

2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).

1. <u>Call to Order</u>

The meeting was called to order at 1:01 p.m.

2. Roll Call

- Present: 14 Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Hollingsworth, Lam, Loo, Mohammed, Mosqueda, Williams and de Michele
- Excused: 3 Kettle, Nelson and Rakes

3. <u>Announcement of Any Alternates Serving in Place of Regular</u> <u>Members</u>

Boardmember de Michele served in place of Boardmember Rakes.

Boardmember Milinganyo and Boardmember Green were also present.

4. Approval of Minutes of May 15, 2025

Boardmember Daniels moved to approve the minutes of the May 15, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

5. <u>Public Comments</u>

The following people spoke: Joe Kunzler Alex Tsimmerman

6. <u>Chair's Report</u>

The Chair briefed Boardmembers on the upcoming agenda.

Briefings

7. BOH Briefing No. 25-B22

Infant Health Outcomes: Infant Mortality Prevention Network

Michelle Sarju, Project/Program Manager III, Finance and Administrative Services Division, Public Health - Seattle & King County; and Aley Joseph, Epidemiologist II, Assessment, Policy Development and Evaluation Unit, Public Health - Seattle & King County; briefed the Board and answered questions.

Shelley Means, Native American Women's Dialogue on Infant Mortality; Tess Abrahamson-Richards, Director, Data Sovereignty, Hummingbird Indigenous Family Services; and Katie Stover, Manager, Pilimakua Home Visiting Program, Hummingbird Indigenous Family Services; briefed the Board and answered questions.

This matter was Presented

Discussion and Possible Action

8. <u>R&R No. BOH25-01</u>

A RULE AND REGULATION relating to the fee for dishonored checks; repealing R&R 7, Chapter 5, as amended, and BOH 2.06.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Michael Perez, Finance and Administrative Services Manager, Public Health - Seattle & King County, briefed the Board and answered questions.

A Public Hearing was held and closed. A motion was made by Boardmember Lam that this R&R be Passed. The motion carried by the following vote:

- Yes: 6 Barón, Dunn, Hollingsworth, Lam, Mosqueda and de Michele
- **Excused:** 3 Kettle, Nelson and Rakes
- Abstain: 8 Archiopoli, Chew, Daniels, de Castro, Gudgel, Loo, Mohammed and Williams

Briefings

9. BOH Briefing No. 25-B23

Board membership and recruitment for 2026

Joy Carpine-Cazzanti, Board of Health Administrator, briefed the Board and answered questions.

This matter was Presented

10. Board Member Updates

Boardmember Gudgel commented on the reductions in Medicare funding.

<u>Adjournment</u>

The meeting was adjourned at 2:28 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-0365, or write to Joy Carpine-Cazzanti, Board of Health Administrator via email at KCBOHAdmin@kingcounty.gov

Approved this _____ day of _____.

Clerk's Signature