

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda 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: Heather Koellen, RN, BSN, CCRN, Vice Chair; Penny Sweet Alternates: Amy Lam, Cheryl Rakes

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; Robin Narruhn, PhD, MN, RN;

Alternate: Mustafa Mohammed, MBCHB, MHP, AAC

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

American Indian Health Commission: Esther Lucero (Diné), MPP; Alternate: Abigail Echo-Hawk (Pawnee), MA

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

1:00 PM Thursday, October 17, 2024 Hybrid Meeting

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.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



#### 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. Call to Order
- 2. Roll Call
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of September 19, 2024
- 5. Public Comments
- 6. Chair's Report
- 7. Administrator's Report



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# **Discussion and Possible Action**

#### 8. Resolution No. 24-03

A RESOLUTION identifying the American Indian Health Commission for Washington State's nonelected regular member and alternate member selections, respectively, to serve on the King County Board of Health.

Joy Carpine-Cazzanti, King County Board of Health Administrator, Public Health -- Seattle & King County

#### 9. Resolution No. 24-04

A RESOLUTION identifying Katherine Gudgel for reappointment as the King County Board of Health's selected nonelected member candidate representing public health, health care facilities, and providers.

Joy Carpine-Cazzanti, King County Board of Health Administrator, Public Health -- Seattle & King County

Katherine Gudgel, Member, King County Board of Health

### **10.** Resolution No. 24-05

A RESOLUTION identifying Mustafa Mohammed for appointment as the King County Board of Health's selected nonelected member candidate representing consumers of public health.

Joy Carpine-Cazzanti, King County Board of Health Administrator, Public Health -- Seattle & King County

Mustafa Mohammed, Alternate, King County Board of Health

#### 11. Resolution No. 24-06

A RESOLUTION identifying LaMont Green as the King County Board of Health's nonelected alternate member candidate to represent consumers of public health for a three-year term to expire on December 31, 2027.

Joy Carpine-Cazzanti, King County Board of Health Administrator, Public Health -- Seattle & King County

Dr. LaMont Green, potential Board of Health Alternate Member



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#### **12.** R&R No. BOH24-04

A RULE AND REGULATION relating to fees for environmental health services; amending R&R 91, Section 1 (part), as amended, and BOH 2.10.020, R&R 05-05, Sections 15, 21, 35, 36, 37, 38, 39 and 40, as amended, and BOH 2.10.040, R&R 05-05, Sections 15, 23, 41, 42, 43, 44, 45, and 46, as amended, and BOH 2.10.060, R&R 05-05, Section 25, as amended, and BOH 2.10.080, R&R 09-07, Section 44, as amended, and BOH 2.13.020, R&R 09-07, Section 45, as amended, and BOH 2.13.030, R&R 09-07, Section 47, as amended, and BOH 2.13.050, R&R 03-06, Section 2 (part), as amended, and BOH 2.14.020, R&R 05-05, Sections 59, 60, 76, 77, 78, 79, 80, and 81, as amended, and BOH 2.14.030, R&R 53, Section 1 (part), as amended, and BOH 2.16.020, R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020, R&R 58, Section 1 (part), as amended, and BOH 2.20.020, R&R 20, Section 1(1), as amended, and BOH 2.22.020, and R&R 20, Section 1(2), as amended, and BOH 2.22.030, repealing R&R 7, Ch. 7, as amended, and BOH 2.06.040, and establishing an effective date; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Dylan Orr, Director, Environmental Health Services Division, Public Health -- Seattle & King County Michael Perez, Finance and Administrative Services Manager, Environmental Health Services Division, Public Health -- Seattle & King County

#### **Public Hearing Required**

# 13. <u>Board Member Updates</u>

# 14. Other Business

# **Adjournment**

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



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