

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: 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, September 19, 2024

Hybrid Meeting

REVISED AGENDA DRAFT MINUTES

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.

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

The meeting was called to order at 1:00 p.m.

2. Roll Call

Present: 13 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Kettle, Koellen,

Loo, Mosqueda, Narruhn and Sweet

Excused: 3 - Hollingsworth, Lucero and Nelson

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

Also in attendance were Boardmembers Lam, Rakes, Mohammed and Millinganyo.

4. Approval of Minutes of July 18, 2024

Boardmember Daniels moved to approve the minutes of the July 18, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following person spoke: Rachael Snell

6. Chair's Report

The Chair briefed the Board on the upcoming agenda and highlighted the grand opening of Pioneer Human Services.

Dr. Faisal Khan, Director, Public Health - Seattle & King County, updated the Board on public health clinic budgets; the forecast for the upcoming respiratory disease season; and 100 days of action on gun violence prevention.

Briefing

7. BOH Briefing No. 24-B20

Board of Health membership and recruitment

Joy Carpine-Cazzanti, Board of Health Administrator, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

Discussion and Possible Action

8. <u>R&R No. BOH24-03</u>

A RULE AND REGULATION relating to food safety ratings for general food service establishments, bakeries, mobile food units, meat/fish establishments, and catering operations; amending R&R 17-01, Section 3, and BOH 5.04.055 and R&R 17-01, Section 5, and BOH 5.15.010 and prescribing an effective date; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Dr. Eyob Mazengia, Health & Environmental Investigator IV, DPH/EHD - Food & Facilities Environmental Health Services, briefed the Board and answered questions.

A motion was made by Boardmember Koellen that this R&R be Passed. The motion carried by the following vote:

Yes: 12 - Archiopoli, Barón, Chew, Daniels, de Castro, Gudgel, Kettle, Koellen, Loo, Mosqueda, Narruhn and Sweet

Excused: 4 - Dunn, Hollingsworth, Lucero and Nelson

Briefing

9. BOH Briefing No. 24-B21

Healthcare Access and Outreach

Vazaskia Crockrell, Community Health Services Division Director; Daphne Pie, Access and Outreach Regional Administrator; Callista Kennedy, Navigator Program Manager; Rashad Collins, CEO, Neighborcare Health; and Lisa Yohalem, CEO of HealthPoint, briefed the Board and answered questions.

This matter was Presented

10. <u>Board Member Updates</u>

No updates were given.

11. Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 3:09 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