

King County

Meeting Agenda

Board of Health

Metropolitan King County Councilmembers: Joe McDermott, Chair; Reagan Dunn, Jeanne Kohl-Welles; Alternate: Rod Dembowski

Seattle City Councilmembers: Lisa Herbold, Tammy Morales, Teresa Mosqueda; Alternate: Sara Nelson

> Sound Cities Association Members: David Baker, Vice Chair; Susan Honda; Alternates: Jeralee Anderson, Heather Koellen

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

> Consumers of Public Health: Quiana Daniels, Robin Narruhn, PhD, MN, RN; Alternate: Mustafa Mohammed

> > Community Stakeholders: Victor Loo, Alternate:

American Indian Health Commission: Esther Lucero; Alternate: Abigail Echo-Hawk

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

1:00 PM

Thursday, July 20, 2023

Hybrid Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the Board of Health Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.



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:

Join online Paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/j/83626142088 to join online.

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://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 2.

King County

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Announcement of Any Alternates Serving in Place of Regular Members</u>
- 4. Approval of Minutes of June 15, 2023
- 5. <u>Public Comments</u>
- 6. Chair's Report
- 7. <u>Director's Report</u>

Briefings

8. BOH Briefing No. 23-B14

Public Health Budget Update

Dwight Dively, Director, Office of Performance, Strategy and Budget

Discussion and Possible Action

9. <u>R&R No. BOH23-01</u>

A RULE AND REGULATION relating to hazardous waste management, amending R&R 13-02, Section 3, as amended, and BOH 11.04.020, R&R 66, Section 1 (part), as amended, and BOH 11.04.030, R&R 66, Section 1 (part), as amended, and BOH 11.04.040, R&R 66, section 1 (part), as amended, and BOH 11.04.050, and R&R 66, section 1 (part), as amended, and BOH 11.04.060; enacted pursuant to RCW 70.05.060 and 70A.300.350, including the latest amendments or revisions thereto.

Joy Carpine-Cazzanti, Government Relations Manager, Hazardous Waste Management Program Dave Ward, Policy and Planning Manager, Hazardous Waste Management Program Susan Fife-Ferris, Director, Solid Waste Planning & Program Management, Seattle Public Utilities

Briefings

10. BOH Briefing No. 23-B15

Board of Health membership and recruitment

Susie Levy, Board of Health Administrator, Public Health - Seattle & King County

11. Board Member Updates

12. Administrator's Report

13. <u>Other Business</u>

Adjournment

If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at kcbohadmin@kingcounty.gov.