



# 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*

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1:00 PM

Thursday, July 18, 2024

Hybrid Meeting

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### DRAFT MINUTES

**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.

**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.**

**1. Call to Order**

*The meeting was called to order at 1:02 p.m.*

**2. Roll Call**

**Present:** 13 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Hollingsworth, Kettle, Loo, Mosqueda, Narruhn and Sweet

**Excused:** 3 - Koellen, Lucero and Nelson

**3. Announcement of Any Alternates Serving in Place of Regular Members**

*Boardmembers Mohammed and Milinganyo were also in attendance.*

**4. Approval of Minutes June 20, 2024****5. Public Comments**

*The following people provided public comment:*

- 1) Alex Tsimerman
- 2) Allan Frances
- 3) Anitra Freeman

**6. Chair's Report**

*Chair Mosqueda outlined the items to be covered at the meeting, announced that a Director's Report in writing from Dr. Faisal Kahn, the Director of Public Health, was distributed by the Clerk, no verbal report would be given from Dr. Khan, and there will be no August Board of Health meeting. The next regularly scheduled meeting will be September 19.*

## Briefings

### 7. [BOH Briefing No. 24-B18](#)

Board of Health membership and recruitment.

*Joy Carpine-Cazzanti, Board of Health, provided a briefing on Board of Health membership and recruitment and answered questions of the Board.*

**This matter was Presented**

## Discussion and Possible Action

### 8. [R&R No. BOH24-02](#)

A RULE AND REGULATION relating to annual operating permit fees for solid waste disposal sites, collection/transportation vehicles, biomedical waste transporters and biomedical waste storage/treatment sites; amending R&R 03-06, Section 2 (part), as amended, and BOH 2.14.020, and repealing R&R 05-05, Section 134, and BOH 10.05.050; enacted pursuant to RCW 70.05.060 and 70A.205.100, including the latest amendments or revisions thereto.

*Ryan Kellogg, Environmental Health Assistant Division Director, Public Health - Seattle & King County and Yolanda Pon, Health & Environmental Investigator IV, Public Health - Seattle & King County, briefed the Board and answered questions.*

*Boardmember Barón moved to adopt Amendment 1. The motion carried.*

**A public hearing was held and closed. A motion was made by Boardmember Barón that this R&R be Passed as Amended. The motion carried by the following vote:**

**Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:**

**Yes: 5 Barón, Dunn, Kettle, Sweet, and Mosqueda**

**Excused: 3 Hollingsworth, Nelson, and Koellen**

**Yes: 5 - Barón, Dunn, Kettle, Mosqueda and Sweet**

**Excused: 4 - Hollingsworth, Koellen, Lucero and Nelson**

**Abstain: 7 - Archiopoli, Chew, Daniels, de Castro, Gudgel, Loo and Naruhn**

## Briefings

9. [BOH Briefing No. 24-B19](#)

LGBTQIA2S+ Community Mental Health and Services.

*Christopher Archiopoli, Boardmember; Nakita Venus, Executive Director, Seattle's LGBTQ+ Center; and Elle Brooks, Director of Health Services, Seattle's LGBTQ+ Center, provided a briefing on LGBTQIA2S+ Community Mental Health and Services and answered questions of the Board.*

**This matter was Presented**

10. **Board Member Updates**

*Boardmembers DeCastro, Sweet and Gudgel provided updates.*

11. **Other Business**

**Adjournment**

*The meeting was adjourned at 2:48 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](mailto:KCBOHAdmin@kingcounty.gov)**

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature