

### **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: Françoise 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

1:00 PM Thursday, January 16, 2025 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.

#### 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 1:01 p.m.

#### 2. Roll Call

Present: 15 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Kettle, Lam,

Loo, Mohammed, Mosqueda, Nelson, Rakes and Williams

Excused: 1 - Hollingsworth

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

No alternates served in place of regular members.

Also in attendance were Boardmembers de Michele, Falcone, Green, and Millanganyo.

#### 4. Approval of Minutes of November 21, 2024

Boardmember Daniels moved to approve the minutes of the November 14, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Public Comments

The following people spoke: Mary Wictor Warren Iverson

#### 6. Chair's Report

The Chair briefed the board on the upcoming agenda and shared highlights from 2024.

#### 7. Director's Report

Dr. Faisal Khan, Director, Public Health, Seattle & King County, briefed the Board on respiratory illnesses, the salmonella outbreak in King County, H5N1 bird flu prevention; and the 2026-2031 Medic One/EMS Levy.

#### 8. Election of Chairs and Vice Chairs

Boardmember Dunn made a motion to nominate Boardmember Mosqueda as Chair of the Board of Health. The motion carried.

Boardmember Gudgel made a motion to nominate Boardmember Daniels as vice chair representing nonelected officials. The motion carried.

Boardmember Rakes made a motion to nominate Boardmember Lam as vice chair representing city and county officials. The motion carried.

#### **Discussion and Possible Action**

#### 9. Resolution No. 25-01

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2025.

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

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

**Yes:** 15 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Kettle, Lam, Loo, Mohammed, Mosqueda, Nelson, Rakes and Williams

Excused: 1 - Hollingsworth

#### **Briefings**

#### 10. <u>BOH Briefing No. 25-B01</u>

**Board of Health Authority** 

Sam Porter, Council Staff, briefed the Board and answered questions.

This matter was Presented

#### 11. BOH Briefing No. 25-B02

Preparing the 2025 Board of Health Workplan

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

This matter was Presented

#### 12. <u>BOH Briefing No. 25-B03</u>

Briefing on Proposed On-site Sewage/Septic Code Revisions

Dylan Orr, Director, Environmental Health Services, made remarks.

Lynn Schneider, Public Health Septic System Program Supervisor, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

#### 13. <u>BOH Briefing No. 25-B04</u>

Hazardous Waste Management Program Update

This matter was Deferred

#### 14. <u>BOH Briefing No. 25-B05</u>

State Legislative Update

Simon Vila, Government Relations Officer, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

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

No updates were given.

#### 16. Other Business

No other business was presented.

#### **Adjournment**

The meeting was adjourned at 2:50 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	
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		Clerk's Signature