

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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: Simon Vila, Board Administrator - KCBOHAdmin@kingcounty.gov

1:00 PM

Thursday, October 19, 2023

**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://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
- 2. Roll Call
- 3. <u>Announcement of Any Alternates Serving in Place of Regular Members</u>
- 4. Approval of Minutes of September 21, 2023
- 5. Public Comments
- 6. Chair's Report
- 7. <u>Director's Report</u>

# **Briefings**

#### 8. BOH Briefing No. 23-B18

Strategic Planning Update

Jessica Jeavons, Policy and Planning Director, Public Health- Seattle & King County
Eva Wong, Strategic Planning Manager, Public Health- Seattle & King County
Matías Valenzuela, Director, Office of Equity & Community Partnerships, Public Health- Seattle & King
County

# **Discussion and Possible Action**

#### 9. Resolution No. 23-05

A RESOLUTION identifying the King County board of health's selected nonelected member candidates for reappointment in 2024.

Butch DeCastro, Board of Health Member Lisa Chew, Board of Health Member

#### **10.** Resolution No. 23-06

A RESOLUTION identifying the King County board of health's selected nonelected member candidates to begin serving in 2024.

Christopher Archiopoli, potential Board of Health Member Francoise Milinganyo, potential Board of Health Member

# 11. Board Member Updates

# 12. Administrator's Report

# 13. Other Business

#### <u>Adjournment</u>

If you have questions or need additional information about this agenda, please call (206) 263-1064, or write to Simon Vila Board of Health Administrator via email at kcbohadmin@kingcounty.gov.