



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

***Joe McDermott, Chair; Jeanne Kohl-Welles, Vice Chair; Girmay
Zahilay; Alternate: Rod Dembowski***

Seattle City Councilmembers:

***Lisa Herbold, Tammy Morales, Vice Chair; Teresa Mosqueda;
Alternate: Sara Nelson***

Sound Cities Association Members:

***David Baker, Vice Chair; Susan Honda; Alternates: Janice
Zahn, Heather Koellen***

Health Professionals:

***Bill Daniell, MD, MPH, Vice Chair; Butch de Castro, PhD,
MSN/MPH, RN, FAAN***

Non-Voting: Robin Narruhn, PhD, MN, RN

***Dr. Faisal Khan, Director, Seattle-King County Department of
Public Health***

***Staff: Joy Carpine-Cazzanti, Board Administrator -
KCBOHAdmin@kingcounty.gov***

1:00 PM

Thursday, October 20, 2022

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County 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 comment remotely are listed below.

HOW TO PROVIDE PUBLIC COMMENT:

There are two ways 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 online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/83626142088> to join online.

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Webinar 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 1:03 p.m.

2. **Roll Call**

Present: 10 - Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Zahilay, Nelson and Koellen

Excused: 2 - Baker and Mosqueda

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

Boardmember Koellen served in place of Boardmember Baker.

Boardmember Nelson served in place of Boardmember Mosqueda.

4. **Approval of Minutes of September 15, 2022**

Boardmember Morales moved to approve the minutes of the September 15, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Public Comments**

The following people spoke:

Marguerite Richard

Alex Tsimerman

6. **Chair's Report**

The Chair briefed the Board on the upcoming agenda and reported on his trip to Washington, D.C.

7. **Director's Report**

Dr. Faisal Khan, Director, Public Health - Seattle & King County, gave an update on COVID-19 and monkeypox.

Briefings

8. **BOH Briefing No. 22-B11**

Sexual and Gender-Based Violence in K-12 Schools

Councilmember Kohl-Welles briefed the Board and introduced Erin Dury, former Seattle School Board member and Seattle Council PTSA, Public Health - Seattle & King County staff. Erin Dury made remarks and introduced Alex Su, a recently graduated student from the Bellevue School District; Maya S., Garfield High School's Sexual Assault Awareness Club; and M.J. Lambard and Nicolo Potesta, Ballard High School Students Against Sexual Assault. Alex Su, Maya S., M.J. Lambard and Nicolo Potesta made remarks.

This matter was Presented

Discussion

9. **Introduction of Subcommittee's recommended nonelected member and alternate candidates to begin serving in 2023**

Panel 1 includes candidates who represent the category of public health, health care facilities and providers:

- Butch de Castro*
- Patricia Egwuatu*
- Lisa Chew*
- Katherine Gudgel*

Patricia Egwuatu is recommended to serve as an alternate and the others as regular members

Panel 3 includes candidates representing community stakeholders:

- Julie Osgood*
- Jeff Sconyers*
- Victor Loo*

Jeff Sconyers is recommended to serve as an alternate, and the others as regular members.

Panel 2 includes candidates representing consumers of public health:

- Mustafa Mohammed*
- Quiana Daniels*
- Robin Narruhn*

Mustafa Mohammed is recommended to serve as an alternate, and the others as regular members.

Discussion and Possible Action

10. Resolution No. 22-04

A RESOLUTION identifying the King County board of health's selected nonelected member candidates to begin serving in 2023.

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

Boardmember Morales moved Amendment 1. The motion carried.

**A motion was made by Boardmember Morales that this Resolution be Passed.
The motion carried by the following vote:**

Yes: 12 - Daniell, Herbold, Honda, Kohl-Welles, McDermott, Morales, Zahilay, Nelson and Koellen

Excused: 2 - Baker and Mosqueda

Abstain: 1 - de Castro

11. Board Member Updates

There were no updates.

12. Administrator's Report

No report was given.

13. Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:49 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