



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: Susie Levy and Joy Carpine-Cazzanti, Board
Administrators - KCBOHAdmin@kingcounty.gov*

1:00 PM

Thursday, November 17, 2022

Hybrid Meeting

REVISED

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.

Join by Telephone

Dial: US : +1 253 215 8782

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 1:04 p.m.

The Chair recessed the meeting at 1:08 p.m.

The meeting was reconvened at 1:09 p.m.

The Chair recessed the meeting at 1:23 p.m.

The meeting was reconvened at 1:26 p.m.

2. Roll Call

Present: 9 - Baker, Daniell, Herbold, Kohl-Welles, McDermott, Morales, Zahilay, Koellen and Narruhn

Excused: 3 - de Castro, Honda and Mosqueda

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

Boardmember Koellen served in place of Boardmember Honda.

Boardmember Narruhn served in place of Boardmember de Castro.

4. Approval of Minutes of October 20, 2022

Boardmember Morales moved to approve the minutes of the October 20, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comment

*The following person spoke:
Alex Tsimmerman*

6. Chair's Report

Chair McDermott briefed the Board on the appointment process for new members, the Together We end Gun Violence Symposium, and 2022 Work Plan accomplishments. Chair McDermott announced that this will be the final meeting for boardmembers Bill Daniell and Janice Zahn and thanked them for their service.

7. Director's Report

Dr. Faisal Khan, Director, Public Health - Seattle & King County, briefed the Board on environmental health in public schools, the Together We Can End Gun Violence held at Seattle University, and COVID-19 cases.

Briefings**8. [BOH Briefing No. 22-B12](#)**

Syphilis Update

Dr. Matthew Golden, Professor of Medicine, University of Washington, Director, PHSKC HIV/STD Program, Director, UW Center for AIDS and STD (CFAS), briefed the Board and answered questions.

This matter was Presented

Discussion**9. Introduction of Subcommittee's recommended nonelected alternate candidate to begin serving in 2023**

Chair McDermott introduced Marissa Jauregui as the subcommittee's recommended nonelected alternate representing Community Stakeholders candidate to begin serving in 2023.

This matter was discussed

Discussion and Possible Action

10. [Resolution No. 22-05](#)

A RESOLUTION identifying Marissa Jauregui as an alternate nonelected member of the King County Board of Health representing community stakeholders for a one-year term.

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

Boardmember Morales moved Amendment 1. The motion carried.

Boardmember Herbold moved Title Amendment T1. The motion carried.

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

Yes: 12 - Baker, Daniell, Herbold, Kohl-Welles, McDermott, Morales, Zahilay, Koellen and Narruhn

Excused: 3 - de Castro, Honda and Mosqueda

Discussion

11. Discussion of the 2023 work plan of the King County Board of Health

Chair McDermott welcomed comment and discussion of the 2023 work plan of the King County Board of Health.

12. Board Member Updates

No updates were given.

13. Administrator's Report

No report was given.

14. Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:10 p.m.

**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 bohadmin@kingcounty.gov**

Approved this _____ day of _____

Clerk's Signature