



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, Jeff Sconyers; Alternate:

American Indian Health Commission:
Esther Lucero; Alternate: Abigail Echo-Hawk

**Dr. Faisal Khan, Director, Seattle-King County Department of
Public Health**
**Staff: Susie Levy, Board Administrator -
KCBOHAdmin@kingcounty.gov**

1:00 PM

Thursday, January 19, 2023

Hybrid Meeting

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 1:02 p.m.

The Chair recessed the meeting at 1:25 p.m, due to technical difficulties.

The meeting was reconvened at 1:27 p.m.

2. **Roll Call**

Present: 14 - Baker, Chew, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Daniels, Narruhn, Sconyers, Loo, Dunn and Gudge

Excused: 2 - Mosqueda and Lucero

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

No alternates served in place of regular members.

Also in attendance were Boardmember Anderson, Boardmember Koellen, Boardmember Egwuatu, and Boardmember Mohammed.

4. **Approval of Minutes of November 17, 2022**

Boardmember Morales moved to approve the minutes of the November 17, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Public Comments**

*The following person spoke:
Alex Tsimmerman*

6. **Chair's Report**

Boardmember McDermott welcomed the new members to the first Board of Health meeting of 2023, and asked each person to introduce themselves. Boardmember McDermott announced that Marissa Jauregui, representing community stakeholders, would no longer be able to serve on the Board, as she accepted a position with the Department of Public Health, and that the position will be left vacant until plans for annual recruitment of vacant seats has been established.

7. **Director's Report**

No Director's Report was presented.

8. **Election of Chair and Vice Chairs**

Chair McDermott passed the gavel to Vice-Chair Morales for Chair nominations

Boardmember de Castro made a motion to nominate Boardmember McDermott as Chair of the Board of Health. The motion carried.

Boardmember Honda made a motion to nominate Boardmember Baker as vice-chair representing the elected members. The motion carried.

Boardmember Daniels made a motion to nominate Butch de Castro as vice-chair representing nonelected officials. The motion carried.

Discussion and Possible Action

9. **Resolution No. 23-01**

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 2023.

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

Yes: 14 - Baker, Chew, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Daniels, Narruhn, Sconyers, Loo, Dunn and Gudgel

Excused: 2 - Mosqueda and Lucero

Briefings

10. **BOH Briefing No. 23-B01**

Key issues facing public health in 2023

Faisal Khan, Director, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

Discussion

2023 Board of Health Draft Workplan

Boardmember McDermott discussed the 2023 Board of Health Draft Workplan, and proposed four broad categories: Board required work; COVID response; Racism is a Public Health Crisis, and Other Board work, in preparation for a vote at the February meeting.

11. **Board Member Updates**

No updates were presented.

12. **Administrator's Report**

No report was given.

13. **Other Business**

No other business was presented.

Adjournment

The meeting was adjourned at 2:57 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