

# **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, 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

#### **DRAFT MINUTES**

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://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: 12 - Chew, de Castro, Honda, Kohl-Welles, McDermott, Morales, Daniels, Loo,

Dunn, Gudgel, Koellen and Mohammed

Excused: 5 - Baker, Herbold, Mosqueda, Narruhn and Lucero

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

Boardmember Koellen served in place of Board member Baker.

Boardmember Mohammed served in place of Boardmember Narruhn.

# 4. Approval of Minutes of September 21, 2023

Boardmember de Castro moved to approve the minutes of the September 21, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

# 5. Public Comments

The following people spoke: Bill Daniell Marguerite Richard Joe Kunzler Alex Tsimerman

Anitra Freeman

Jade Weise

# 6. Chair's Report

The Chair briefed members on the upcoming agenda, acknowledged the homelessness crisis in King County, and asked for input from boardmembers on how the Board should address the crisis moving forward.

# 7. Director's Report

Dr. Faisal Kahn, Director, Public Health - Seattle & King County, reported on homelessness, vaccines and the upcoming budget. Dr. Khan also announced the creation of the Office of Gun Violence Prevention.

# **Briefings**

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

Strategic Planning Update

Eva Wong, Strategic Planning Manager; Matias Valenzuela, Director, Office of Equity & Community Partnerships; Jessica Jeavons, Policy and Strategy Director; briefed the Board and answered questions.

This matter was Presented

# **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.

Simon Vila, Government Affairs Officer, briefed the Board and answered questions.

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

**Yes:** 10 - Chew, de Castro, Honda, McDermott, Morales, Daniels, Loo, Gudgel, Koellen and Mohammed

Excused: 7 - Baker, Herbold, Kohl-Welles, Mosqueda, Narruhn, Lucero and Dunn

#### 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 and Francoise Milinganyo made remarks and thanked the Board.

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

Yes: 10 - Chew, de Castro, Honda, McDermott, Morales, Daniels, Loo, Gudgel, Koellen and Mohammed

Excused: 7 - Baker, Herbold, Kohl-Welles, Mosqueda, Narruhn, Lucero and Dunn

	11.	<b>Board</b>	Member	<b>Updates</b>
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No updates were given.

# 12. <u>Administrator's Report</u>

No report was given.

# 13. Other Business

There was no other business.

# **Adjournment**

The meeting was adjourned at 2:44 p.m.

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.

Approved this	day of	
		Clerk's Signature