

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers: Teresa Mosqueda, Chair; Jorge Barón, Reagan Dunn; Alternate: Sarah Perry

City of Seattle Members:

Joy Hollingsworth, Robert Kettle, Sara Nelson

Alternate: Bruce Harrell

Sound Cities Association Members: Heather Koellen, Vice Chair; Penny Sweet Alternates: Amy Lam, Cheryl Rakes

Public Health, Facilities, and Providers:
Butch de Castro, PhD, MSN/MPH, RN, FAAN; Lisa Chew, MD,
MPH; Katherine Gudgel, MS;
Alternate: Patricia Egwuatu, DO

Consumers of Public Health:
Quiana Daniels, BS, RN, LPN, Vice Chair; Robin Narruhn, PhD,
MN, RN;
Alternate: Mustafa Mohammed, MBCHB, MHP, AAC

Community Stakeholders: Christopher Archiopoli, Victor Loo Alternate: Francoise Milinganyo

American Indian Health Commission: Esther Lucero (Diné), MPP; Alternate: Abigail Echo-Hawk (Pawnee), MA

Dr. Faisal Khan, Director, Seattle-King County Department of
Public Health
Staff: Joy Carpine-Cazzanti, Board Administrator KCBOHAdmin@kingcounty.gov

1:00 PM Thursday, April 18, 2024 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://king-county-tv.cablecast.tv/ or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).
- 1. Call to Order

The meeting was called to order at 1:02 p.m.

2. Roll Call

Present: 12 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Hollingsworth, Koellen,

Loo, Mosqueda, Nelson and Sweet

Excused: 4 - Gudgel, Kettle, Lucero and Narruhn

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

Boardmembers Lam, Mohammed and Milinganyo were also in attendance.

4. Approval of Minutes of March 21, 2024

Boardmember Koellen moved to approve the minutes of the March 21, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke: Stacey Valenzuela Karen Estevenin Tina Wilbanks, aka Tina Marie Amsler Simmons

6. Chair's Report

Chair Mosqueda briefed the Board on the Homelessness and Health Workgroup's recent work and indicated that additional meeting materials were distributed, including an update from Dr. Faisal Khan, Director of Public Health, - Seattle and King County, and a written report recapping the 2024 Legislative session.

Briefings

7. BOH Briefing No. 24-B09

Public Health Strategic Planning Update

Eva Wong, Strategic Planning Manager, Matias Valenzuela, Director of the Office of Equity & Community Partnerships, and Jessica Jeavons, Director of Policy & Strategy, Public Health- Seattle & King County, briefed the Board and answered questions.

This matter was Presented

8. BOH Briefing No. 24-B10

Preview of On-site Sewage/Septic Code Updates

Meagan Jackson, Interim Assistant Division Director of the Community Environmental Health Section of Public Health, briefed the Board and answered questions.

This matter was Presented

9. BOH Briefing No. 24-B11

Environmental Health Rate Study Preview

Dylan Orr, Director of the Public Health's Environmental Health Services Division, and Michael Perez, Finance and Administrative Services Manager of the Environmental Health Services Division, briefed the Board and answered questions.

This matter was Presented

10. <u>Board Member Updates</u>

There were no updates.

11. Other Business

Adjournment

The meeting was adjourned at 3:03 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

Clerk's Signat	ure