



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, RN, BSN, CCRN, 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, October 17, 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 1:00 p.m.

2. Roll Call

Present: 14 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Kettle, Koellen, Loo, Lucero, Mosqueda, Sweet and Mohammed

Excused: 3 - Hollingsworth, Narruhn and Nelson

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

Boardmember Mohammed served in place of Boardmember Narruhn.

Boardmember Lam was also in attendance.

4. Approval of Minutes of September 19, 2024

Boardmember Daniels moved to approve the minutes of the September 19, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

*The following person spoke:
Mike Thomas*

6. Chair's Report

Boardmember Mosqueda made remarks and briefed the Board on the Pet Program and the meat-cutters exam.

7. Administrator's Report

Joy Carpine-Cazzanti, Board of Health Administrator, made remarks, updated the Board on the Pet Business Program, the meat-cutter exams and answered questions.

Discussion and Possible Action

Joy Carpine-Cazzanti, Board Administrator, briefed the Board on Items 8-11, and answered questions.

8. [Resolution No. 24-03](#)

A RESOLUTION identifying the American Indian Health Commission for Washington State's nonelected regular member and alternate member selections, respectively, to serve on the King County Board of Health.

Boardmember Lucero made remarks and thanked the Board.

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

Yes: 11 - Archiopoli, Barón, Chew, Daniels, de Castro, Gudgel, Koellen, Loo, Mosqueda, Sweet and Mohammed

Excused: 5 - Dunn, Hollingsworth, Kettle, Narruhn and Nelson

Abstain: 1 - Lucero

9. [Resolution No. 24-04](#)

A RESOLUTION identifying Katherine Gudgel for reappointment as the King County Board of Health's selected nonelected member candidate representing public health, health care facilities, and providers.

Boardmember Gudgel made remarks and thanked the Board.

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

Yes: 11 - Archiopoli, Barón, Chew, Daniels, de Castro, Koellen, Loo, Lucero, Mosqueda, Sweet and Mohammed

Excused: 5 - Dunn, Hollingsworth, Kettle, Narruhn and Nelson

Abstain: 1 - Gudgel

10. [Resolution No. 24-05](#)

A RESOLUTION identifying Mustafa Mohammed for appointment as the King County Board of Health's selected nonelected member candidate representing consumers of public health.

Boardmember Mohammed made remarks and thanked the Board.

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

Yes: 11 - Archiopoli, Barón, Daniels, de Castro, Gudgel, Koellen, Loo, Lucero, Mosqueda, Sweet and Mohammed

Excused: 6 - Chew, Dunn, Hollingsworth, Kettle, Narruhn and Nelson

11. [Resolution No. 24-06](#)

A RESOLUTION identifying LaMont Green as the King County Board of Health's nonelected alternate member candidate to represent consumers of public health for a three-year term to expire on December 31, 2027.

Dr. LaMont Green made remarks and thanked the Board.

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

Yes: 12 - Archiopoli, Barón, Chew, Daniels, de Castro, Gudgel, Koellen, Loo, Lucero, Mosqueda, Sweet and Mohammed

Excused: 5 - Dunn, Hollingsworth, Kettle, Narruhn and Nelson

12. [R&R No. BOH24-04](#)

A RULE AND REGULATION relating to fees for environmental health services; amending R&R 91, Section 1 (part), as amended, and BOH 2.10.020, R&R 05-05, Sections 15, 21, 35, 36, 37, 38, 39 and 40, as amended, and BOH 2.10.040, R&R 05-05, Sections 15, 23, 41, 42, 43, 44, 45, and 46, as amended, and BOH 2.10.060, R&R 05-05, Section 25, as amended, and BOH 2.10.080, R&R 09-07, Section 44, as amended, and BOH 2.13.020, R&R 09-07, Section 45, as amended, and BOH 2.13.030, R&R 09-07, Section 47, as amended, and BOH 2.13.050, R&R 03-06, Section 2 (part), as amended, and BOH 2.14.020, R&R 05-05, Sections 59, 60, 76, 77, 78, 79, 80, and 81, as amended, and BOH 2.14.030, R&R 53, Section 1 (part), as amended, and BOH 2.16.020, R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020, R&R 58, Section 1 (part), as amended, and BOH 2.20.020, R&R 20, Section 1(1), as amended, and BOH 2.22.020, and R&R 20, Section 1(2), as amended, and BOH 2.22.030, repealing R&R 7, Ch. 7, as amended, and BOH 2.06.040, and establishing an effective date; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Dylan Orr, Division Director, Environmental Health Services Division, briefed the Board and answered questions.

Julie Horowitz, Strategic Development Analyst, Environmental Health Services, briefed the Board and answered questions.

Michael Perez, Finance and Admin Services Manager, Environmental Health Services Division, briefed the Board and answered questions.

Dr. Eyob Mazengia, Health & Environmental Investigator IV, DPH/EHD - Food & Facilities Environmental Health Services, answered questions.

A public hearing was held and closed. A motion was made by Boardmember Barón that this R&R be Passed. The motion carried by the following vote:

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 6 - Barón, Dunn, Kettle, Koellen, Sweet, and Mosqueda

Excused: 2 - Hollingsworth and Nelson

Yes: 6 - Barón, Dunn, Kettle, Koellen, Mosqueda and Sweet

Excused: 2 - Hollingsworth and Nelson

Abstain: 9 - Archiopoli, Chew, Daniels, de Castro, Gudgel, Loo, Lucero, Narruhn and Mohammed

13. **Board Member Updates**

No updates were given.

14. **Other Business**

No Other Business was presented.

Adjournment

The meeting was adjourned at 2:40 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