



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

***Dennis Worsham, Interim Director, Seattle-King County
Department of Public Health***

***Staff: Joy Carpine-Cazzanti, Board Administrator -
KCBOHAdmin@kingcounty.gov***

1:00 PM

Thursday, September 15, 2022

Hybrid Meeting

DRAFT MINUTES

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.

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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 1:03 p.m.

2. Roll Call

Present: 9 - Baker, Daniell, de Castro, Herbold, Honda, McDermott, Mosqueda, Zahilay and Dembowski

Excused: 2 - Kohl-Welles and Morales

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

Boardmember Dembowski served in place of Boardmember Kohl-Welles.

Boardmember Zahn and Boardmember Koellen were also in attendance.

4. Approval of Minutes of July 21, 2022

Boardmember Mosqueda moved to approve the minutes of the July 21, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

Marguerite Richard

Alex Tsimerman

Dr. Howard Gale

Lisa Templeton

6. Chair's Report

Chair McDermott briefed the board on upcoming items on the agenda and introduced Dr. Faisal Khan, Director, Public Health - Seattle & King County.

7. Director's Report

Dr. Khan made remarks and thanked the Board.

Briefings**8. BOH Briefing No. 22-B09**

Monkeypox Update

Dr. Matthew Golden, Professor of Medicine, University of Washington; Director, Public health - Seattle & King County HIV/STD Program; Director, University of Washington Center for AIDS and STD, provided an update and answered questions of the Board.

This matter was Presented

9. BOH Briefing No. 22-B10

Opioid Use and Harm Reduction in King County

Brad Finegood, Strategic Advisor, Chronic Disease and Injury Prevention, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

Discussion**10. Introduction of 2023 Board of Health Member Esther Lucero, appointed by the American Indian Health Commission**

Chair McDermott made remarks and welcomed Esther Lucero to the Board as a regular serving member, and Abigail Echo-Hawk to the Board as an alternate. Esther Lucero made remarks and thanked the Council.

11. Board of Health restructure recruitment planning update

Joy Carpine Cazzanti, Board of Health Administrator, briefed the Board on recruitment planning and the activities of the Subcommittee, and requested that Robin Narruhn, and Butch de Castro recuse themselves from the discussion, as they both have applied for a position on the 2023 Board of Health.

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

Boardmember Baker made a motion that the candidates on the list be invited to the next Board of Health meeting for an interview. The motion carried.

12. **Board Member Updates**

No updates were given.

13. **Administrator's Report**

No report was given.

14. **Other Business**

No other business was presented.

Adjournment

The meeting adjourned at 2:43 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