

## King County

# Meeting Agenda

## **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.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of March 21, 2024
- 5. <u>Public Comments</u>
- 6. <u>Chair's Report</u>



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



## Briefings

#### 7. BOH Briefing No. 24-B09

Public Health Strategic Planning Update

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

#### 8. BOH Briefing No. 24-B10

Preview of On-site Sewage/Septic Code Updates

Meagan Jackson, Assistant Division Director, Environmental Health Services Division, Public Health --Seattle & King County

#### 9. BOH Briefing No. 24-B11

Environmental Health Rate Study Preview

Dylan Orr, Director, Environmental Health Services Division, Public Health -- Seattle & King County Michael Perez, Finance and Administrative Services Manager, Environmental Health Services Division, Public Health -- Seattle & King County

### 10. Board Member Updates

#### 11. <u>Other Business</u>

#### <u>Adjournment</u>

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



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.

