



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, Vice Chair; Lisa
Chew, Katherine Gudgel
Alternate: Patricia Ekwuatu

Consumers of Public Health:
Quiana Daniels, Vice Chair; Robin Narruhn, PhD, MN, RN;
Alternate: Mustafa Mohammed

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

American Indian Health Commission:
Esther Lucero; Alternate: Abigail Echo-Hawk

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

1:00 PM

Thursday, January 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 1:00 p.m.

2. **Roll Call**

Present: 16 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudel, Hollingsworth, Kettle, Loo, Lucero, Mosqueda, Narruhn, Nelson, Sweet and Lam

Excused: 1 - Koellen

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

Boardmember Lam served in place of Boardmember Koellen. Boardmembers Rakes and Mohammed were also in attendance.

4. Approval of Minutes of November 16, 2023

*Boardmember Mosqueda moved to approve the minutes of November 16, 2023.
Seeing no objection, the Chair so ordered.*

Boardmember Barón, Boardmember Narruhn, Boardmember Lucero, Boardmember Sweet, Boardmember Rakes, and Boardmember Lam abstained from approval of the minutes.

5. Public Comments

The following people spoke:

Bill Daniell

Anitra Freeman

Christopher Anderson

Jeff Paul

Allison Scarborough

Katie

Sarah Handler

Anna

ZZ

Sarah Hancher

6. Chair's Report

Boardmember de Castro welcomed the returning and new members to the first Board of Health meeting of 2024. Boardmember de Castro acknowledged and thanked former Boardmember and Chair Joe McDermott for his multiple years of serving as Chair and for his commitment to the health and wellbeing of all in King County. Boardmember de Castro asked each new boardmember to introduce themselves.

7. Director's Report

Dr. Faisal Khan presented a report on Respiratory Health, Strategic Planning Process, and Government Relations with regards to the general fund deficit.

8. Election of Chair and Vice Chairs

Boardmember Barón made a motion to nominate Boardmember Mosqueda as Chair of the Board of Health. The motion carried.

Boardmember de Castro made a motion to nominate Boardmember Daniels as vice chair representing nonelected officials. The motion carried.

Boardmember Mosqueda made a motion to nominate Boardmember Koellen as vice chair representing the elected members. The motion carried.

Discussion and Possible Action

9. [Resolution No. 24-01](#)

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2024.

A motion was made by Boardmember Daniels that this Resolution be Passed.

The motion carried by the following vote:

Yes: 16 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Hollingsworth, Kettle, Loo, Lucero, Mosqueda, Narruhn, Nelson, Sweet and Lam

Excused: 1 - Koellen

Discussion

10. **2024 Board of Health Draft Workplan**

Boardmember Mosqueda discussed the 2024 Board of Health Draft Workplan and invited the boardmembers to contribute to the current ongoing issues such as the global pandemic and proposed the four broad categories: Board required work, Homelessness and Health, Racism is a Public Health Crisis, and Other Board Work in preparation for a vote at the February meeting.

Briefings

11. [BOH Briefing No. 24-B01](#)

State legislative update

Simon Vila, Government Affairs Officer, Public Health- Seattle & King County, briefed the boardmembers and answered questions.

12. **Board Member Updates**

No updates were presented.

13. **Administrator's Report**

Joy Carpine-Cazzanti, Board Administrator, briefed the Board, answered questions and provided a summary of her responsibilities as the Board Administrator.

14. **Other Business**

Boardmember Mosqueda introduced Melani Hay, Clerk of Board of Health. Melani Hay welcomed the new and returning boardmembers and provided a brief summary of her current positions and responsibilities.

Adjournment

The meeting was adjourned at 3:00 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