



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, February 15, 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 1:01 p.m.

2. Roll Call

Present: 14 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudge, Hollingsworth, Koellen, Loo, Mosqueda, Narruhn, Nelson and Rakes

Excused: 3 - Kettle, Lucero and Sweet

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

Boardmember Rakes served in place of Boardmember Sweet. Boardmembers Lam, Milinganyo, and Mohammed were also in attendance.

4. Approval of Minutes of January 18, 2024

Boardmember Koellen moved to approve the minutes of the January 18, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

Alex Tsimerman

Joe Kunzler

Angela

Corey Champagne

Kelsey Marsh

6. Chair's Report

The Chair reported on compounding crises playing out in our communities as the ongoing health impacts of COVID exacerbate existing economic inequities and worsen ongoing housing and homelessness crises and briefed the Board on the upcoming agenda.

7. Administrator's Report

Joy Carpine Cazzanti, Board Administrator, briefed the Board and answered questions.

Briefing and Discussion

8. [BOH Briefing No. 24-B02](#)

Board Authority

Sam Porter, Principal Legislative Analyst, King County Council, briefed the Board and answered questions.

This matter was Presented

Discussion and Possible Action

9. [R&R No. BOH24-01](#)

A RULE AND REGULATION relating to food establishment annual permit fees; amending R&R No. 91, Section 1 (part), as amended, and BOH 2.10.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Eyob Mazengia, Environmental Health Assistant Division Director, Public Health - Seattle & King County, provided a Power Point and briefed the Board.

A Public Hearing was held and closed. A motion was made by Boardmember Koellen 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: 7 - Barón, Dunn, Hollingsworth, Koellen, Mosqueda, Nelson and Rakes (voting as an alternative as Sweet was excused)

Excused: 2 - Kettle, and Sweet

Yes: 7 - Barón, Dunn, Hollingsworth, Koellen, Mosqueda, Nelson and Rakes

Excused: 3 - Kettle, Lucero and Sweet

Abstain: 7 - Archiopoli, Chew, Daniels, de Castro, Gudgel, Loo and Narruhn

Public Hearing Required

Briefing and Discussion

10. [BOH Briefing No. 24-B03](#)

2024 Board of Health Draft Workplan

Boardmember Mosqueda and Board Administrator Joy Carpine-Cazzanti briefed the Board on the 2024 Board of Health Draft Workplan and answered questions.

This matter was Presented

11. [BOH Briefing No. 24-B04](#)

Initial Homelessness and Health Workgroup Status Report and Board of Health Workgroup Member Summary

Quiana Daniels, Vice Chair, Boardmember Loo, and Jessica Knaster Wasse, Resource and Partnerships Development Manager, Healthcare for the Homeless Network, Public Health -- Seattle & King County, briefed the Board and answered questions.

This matter was Presented

12. **Board Member Updates**

Boardmember Dunn briefed the Board on the continuing Fentanyl crisis.

13. **Other Business**

There was no other business.

Adjournment

The meeting was adjourned at 2:55 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