



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, March 21, 2024

Hybrid Meeting

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: 16 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudge, 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 Milinganyo and Mohammed were also in attendance.

4. Approval of Minutes of February 15, 2024

Councilmember Sweet moved to approve the minutes of the February 15, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

Alex Tsimerman

Brandan Hersey

Seattle Core

Aidan Carroll

Sarah M.

Christina G.

ZZ

Roxy R.

6. Chair's Report

The Chair shared that Dr. Jeffrey Duchin recently announced he would be retiring from his position as Health Officer for Public Health - Seattle & King County on July 1, 2024 and that Public Health Director Dr. Faisal Khan is appointing Dr. Mia Shim as Interim Health Officer while a national search is conducted.

Discussion and Possible Action**7. Resolution No. 24-02**

A RESOLUTION adopting the 2024 work plan for the King County Board of Health.

Boardmember Mosqueda and Board Administrator Joy Carpine Cazzanti briefed the Board.

A motion was made by Boardmember Lam 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

Briefings**8. BOH Briefing No. 24-B05**

King County Budget and Legislative Update

Dwight Dively, Director of the King County Office of Performance, Strategy and Budget, briefed the Board and answered questions.

This matter was Presented

9. [BOH Briefing No. 24-B06](#)

King County Community Health Needs Assessment 2024/2025

Faisal Khan, the Director of Public Health -- Seattle & King County, Aley Joseph, a Senior Epidemiologist with Public Health, and Doug Baxter-Jenkins, Director of Community Health with Virginia Mason Franciscan Health, briefed the Board and answered questions.

This matter was Presented

10. [BOH Briefing No. 24-B07](#)

Ongoing Efforts to Address the Opioid Crisis, Part 1 of 2

Brad Finegood, Strategic Advisor at Public Health, and Susan Mclaughlin, Director of the Behavioral Health and Recovery Division of the King County Dept. of Community and Human Services, briefed the Board and answered questions.

This matter was Presented

11. [BOH Briefing No. 24-B08](#)

State of the Health of Unsheltered: Severe weather response

Tony Machacha, Community Capacity Manager with the King County Regional Homelessness Authority, briefed the Board.

Troy Thomas, Director of Shelter Programs at Salvation Army, briefed the Board.

Arlene Hampton, Director of Programs at Salvation Army, briefed the Board.

Alison Eisinger, Executive Director, Seattle/King County Coalition on Homelessness, briefed the Board.

This matter was Presented

12. [Board Member Updates](#)

No updates were presented.

13. [Other Business](#)

[Adjournment](#)

The meeting was adjourned at 3:34 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