

### **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, RN, BSN, CCRN, 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, June 20, 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 1:02 p.m.

#### 2. Roll Call

Present: 16 - Archiopoli, Barón, Daniels, de Castro, Dunn, Gudgel, Hollingsworth, Kettle,

Koellen, Loo, Lucero, Mosqueda, Narruhn, Nelson, Egwuatu and Lam

Excused: 2 - Chew and Sweet

## 3. <u>Announcement of Any Alternates Serving in Place of Regular</u> Members

Boardmember Egwuatu served in place of Boardmember Chew.

Boardmember Lam served in place of Bardmember Sweet.

Boardmembers Mohammed and Milinganyo were also in attendance.

#### 4. Approval of Minutes of May 16, 2024

Boardmember Daniels moved to approve the minutes of the May 16, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Public Comments

The following person spoke: Alex Tsimerman

#### 6. Chair's Report

The Chair briefed boardmembers on the upcoming agenda.

#### 7. Director's Report

Dr. Faisal Khan provided an update on regional action on gun violence, avian influenza H5N1, and the sweetened beverage tax. Dr. Khan also reported on the upcoming strategic plan and the future roadmap for Public Health in King County.

#### **Briefings**

#### 8. BOH Briefing No. 24-B15

Board of Health membership and recruitment

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

This matter was Presented

#### 9. BOH Briefing No. 24-B16

Board of Health Homelessness and Health Workgroup Update

Vice Chair Daniels briefed the Board and answered questions.

Boardmembers Barón, Gudgel, Narruhn and Mosqueda asked that their names be added to the statement.

This matter was Presented

#### 10. BOH Briefing No. 24-B17

Nuclear radiation health effects

Boardmember Narruhn made remarks and introduced Sean Arent, Nuclear Weapons Abolition Program Manager from the Washington Physicians for Social Responsibility; and Dr. Ira Helfand, member of the International Steering Group of the International Campaign to Abolish Nuclear Weapons (ICAN), and the recipient of the 2017 Nobel Peace Prize. Sean Arent briefed the Board and answered questions. Dr. Ira Helfand briefed the Board and answered questions.

This matter was Presented

#### 11. Board Member Updates

There were no updates.

#### 12. Other Business

There was no other business.

#### **Adjournment**

The meeting was adjourned at 3:01 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