



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers:*

*Joe McDermott, Chair; Jeanne Kohl-Welles, Vice Chair; Girmay  
Zahilay; Alternate: Rod Dembowski*

*Seattle City Councilmembers:*

*Lisa Herbold, Tammy Morales, Vice Chair; Teresa Mosqueda;  
Alternate: Sara Nelson*

*Sound Cities Association Members:*

*David Baker, Vice Chair; Susan Honda; Alternates: Janice  
Zahn, Heather Koellen*

*Health Professionals: Bill Daniell, MD, MPH, Vice Chair; Butch  
de Castro, PhD, MSN/MPH, RN, FAAN*

*Non-Voting:*

*Dennis Worsham, Interim Director, Seattle-King County  
Department of Public Health*

*Staff: Joy Carpine-Cazzanti, Board Administrator -  
KCBOHAdmin@kingcounty.gov*

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1:00 PM

Thursday, May 19, 2022

VIRTUAL MEETING

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### DRAFT MINUTES

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the Board of Health Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

**HOW TO PROVIDE PUBLIC COMMENT:****Join online**

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/83626142088> to join online.

**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://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

**2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 2.**

**1. Call to Order**

*The meeting was called to order at 1:03 p.m.*

*Boardmember McDermott recessed the meeting at 1:59 p.m., for approximately 2 minutes, until 2:01 p.m.*

*Boardmember McDermott reconvened the meeting at 2:01 p.m.*

**2. Roll Call**

**Present:** 11 - Baker, Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Mosqueda, Zahilay and Koellen

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

*Boardmember Koellen served in place of Boardmember Honda.*

*Boardmember Narruhn was also in attendance.*

**4. Approval of Minutes of April 21, 2022**

*Boardmember Morales moved to approve the minutes of the April 21, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**

*The following people spoke:*

*Lily Wilson Codega*

*Evan Woods*

*Dylan Gustetich*

**6. Chair's Report**

*Boardmember McDermott welcomed Joy Carpine-Cazzanti, Board of Health Administrator; and briefed the Board on upcoming changes to the state Open Public Meetings Act and the structure of the Board.*

**7. Director's Report**

*Dennis Worsham, Interim Director, Public Health - Seattle & King County, briefed the Board on congenital syphilis, the COVID-19 response and the current shortage of baby formula in King County.*

**8. Appointment of Health Professional**

*Boardmember Morales made a motion to appoint Dr. Robin Narruhn as a Health Professional. The motion carried.*

*Boardmember Narruhn made remarks and thanked the Board.*

## Discussion and Possible Action

### 9. R&R No. BOH22-01

A RULE AND REGULATION relating to retail food establishments, making technical amendments and repealing meat cutter provisions; amending R&R 05-06, Section 4, as amended, and BOH 5.04.020, R&R 15-04, Section 3, as amended, and BOH 5.04.025, R&R 17-01, Section 2, and BOH 5.04.045, R&R 17-01 Section 3, and BOH 5.04.055, R&R 05-06, Section 8, as amended, and BOH 5.04.290, R&R 91, Section 1 (part), as amended, and BOH 5.04.370, R&R 91, Section 1 (part), as amended, and BOH 5.04.390, R&R 05-06, Section 12, as amended, and BOH 5.04.410, R&R 05-06, Section 15, as amended, and BOH 5.04.460, R&R 91, Section 1 (part), as amended, and BOH 5.04.620, R&R 09-05, Section 10, as amended, and BOH 5.04.625, R&R 91, Section 1 (part), as amended, and BOH 5.04.640 and R&R 05-06, Section 23, as amended, and BOH 5.34.030 and repealing R&R 05-06, Section 3, as amended, and BOH 5.04.010, R&R 05-06, Section 13, as amended, and BOH 5.04.420, R&R 05-06, Section 14, as amended, and BOH 5.04.450, R&R 13-01, Section 18, and BOH 5.34.005, R&R 05-06, Section 25, and BOH 5.50.010, R&R 05-06, Section 26, and BOH 5.50.020, R&R 05-06, Section 27, and BOH 5.50.030, R&R 05-06, Section 28, and BOH 5.50.040, HDR 20, Section 1 (part), and BOH R6.04.010, HDR 20, Section 1 (part), and BOH R6.04.020, HDR 20, Section 1 (part), and BOH R6.04.030, HDR 20, Section 1 (part), and BOH R6.04.040, HDR 20, Section 1 (part), and BOH R6.04.050, HDR 20, Section 1 (part), and BOH R6.04.060, HDR 20, Section 1 (part), and BOH R6.04.070, HDR 29, Section 1, and BOH R6.26.010, HDR 29, Section 2(A, B, C), and BOH R6.26.020, HDR 29, Section 2(D), and BOH R6.26.030, HDR 29, Section 2(E), and BOH R6.26.040, HDR 29, Section 2(F), and BOH R6.26.050 and HDR 29, Section 2(G, H), and BOH R6.26.060; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

*Eyob Mazengia, Health & Environmental Investigator IV, DPH/EHD - Food & Facilities Environmental Health Services, briefed the Board and answered questions.*

*Boardmember Morales moved Amendment 1.*

*Roman Welyzcko, Project Program Manager IV, DPH/EHD - Environmental Health General Administration, briefed the Board and answered questions.*

*Voting on Amendment 1, the motion carried.*

*Boardmember Morales moved Title Amendment T1. The motion carried.*

**A motion was made by Boardmember Morales that this R&R be Passed as Amended. The motion carried by the following vote:**

**Yes:** 13 - Baker, Daniell, de Castro, Herbold, Kohl-Welles, McDermott, Morales, Mosqueda, Zahilay and Koellen

**Excused:** 1 - Honda

**10. [R&R No. BOH22-02](#)**

A RULE AND REGULATION relating to the membership of the King County board of health; and amending R&R 09-04, Section 2, as amended and BOH 2.04.020, R&R 11-01, Section 1, as amended and BOH 2.04.035, R&R 09-04, Section 3, as amended and BOH 2.04.045, R&R 11-01, Section 4, as amended and BOH 2.04.140 and R&R 11-01, Section 5, as amended and BOH 2.04.165.

*Sam Porter, Council Staff, briefed the Board and answered questions.*

*Boardmember Baker moved Amendment 1. The motion carried.*

*Boardmember Baker moved Amendment 2. The motion carried.*

*Boardmember Kohl-Welles moved Amendment 3. The motion carried.*

*Boardmember Baker moved Title Amendment T2. The motion carried.*

**A motion was made by Boardmember Zahilay that this R&R be Passed as Amended. The motion carried by the following vote:**

**Yes:** 13 - Baker, Daniell, de Castro, Herbold, Kohl-Welles, McDermott, Morales, Mosqueda, Zahilay and Koellen

**Excused:** 1 - Honda

**Discussion****11. Board of Health restructure recruitment planning update.**

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

**12. Board Member Updates**

*No updates were given.*

**13. Administrator's Report**

*Joy Carpine-Cazzanti provided an update on recruitment planning and discussed next steps for establishing a subcommittee to guide the effort.*

**14. Other Business**

*No other business was presented.*

**Adjournment**

*The meeting was adjourned at 2:34 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](mailto:KCBOHAdmin@kingcounty.gov).**

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature