

King County

# **Meeting Agenda**

## **Board of Health**

Metropolitan King County Councilmembers: Joe McDermott, Chair; Jeanne Kohl-Welles, Girmay Zahilay; Alternate: Rod Dembowski

Seattle City Councilmembers: Lisa Herbold, Tammy Morales, Teresa Mosqueda; Alternate: Sara Nelson

Sound Cities Association Members: David Baker, Susan Honda; Alternates: Jeralee Anderson, Heather Koellen

Public Health, Facilities, and Providers: Butch de Castro, PhD, MSN/MPH, RN, FAAN, Lisa Chew, Patricia Egwuatu; Alternate: Katherine Gudgel

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

> > Community Stakeholders: Victor Loo, Jeff Sconyers; Alternate: Marissa Jauregui

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

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

1:00 PM

Thursday, January 19, 2023

**Hybrid Meeting** 

Hybrid Meetings: Attend King County 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 comment remotely are listed below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



HOW TO PROVIDE PUBLIC COMMENT:

There are two ways 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 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 Webinar 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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of November 17, 2022
- 5. <u>Public Comments</u>
- 6. <u>Chair's Report</u>

## 7. Director's Report

## 8. Election of Chair and Vice Chairs

## Discussion and Possible Action

9. <u>Resolution No. 23-01</u>

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 2023.

## **Briefings**

#### 10. BOH Briefing No. 23-B01

Key issues facing public health in 2023

Faisal Khan, Director, Public Health- Seattle & King County

## Discussion

#### 2023 Board of Health Draft Workplan

- 11. Board Member Updates
- 12. Administrator's Report
- 13. Other Business

#### <u>Adjournment</u>

If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at bohadmin@kingcounty.gov

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