

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Board of Health

Metropolitan King County Councilmembers:
To be determined, Chair; Jorge Barón, Teresa Mosqueda, Reagan Dunn; Alternate: Sarah Perry

Seattle City Councilmembers: Joy Hollingsworth, Robert Kettle, Sara Nelson Alternate: Bruce Harrell

> Sound Cities Association Members: Heather Koellen, Penny Sweet Alternates: Amy Lam, Cheryl Rakes

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

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

> Community Stakeholders: Christopher Archiopoli, Victor Loo Alternate: Francoise Milinganyo

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

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

Thursday, January 18, 2024

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

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





1:00 PM

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.



Hybrid Meeting

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
- 2. Roll Call
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of November 16, 2023
- 5. Public Comments
- 6. Chair's Report
- 7. Director's Report

8. Election of Chair and Vice Chairs

Discussion and Possible Action

9. Resolution No. 24-01

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 2024.

Discussion

10. 2024 Board of Health Draft Workplan

Briefings

11. BOH Briefing No. 24-B01

State legislative update

Simon Vila, Government Affairs Officer, Public Health- Seattle & King County

- 12. <u>Board Member Updates</u>
- 13. Administrator's Report
- 14. Other Business

Adjournment

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.