

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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

Thursday, February 15, 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 provide public comment remotely are listed below.



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. <u>Call to Order</u>
- 2. Roll Call
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of January 18, 2024
- 5. Public Comments
- 6. Chair's Report

7. Administrator's Report

Joy Carpine-Cazzanti, Board Administrator, Public Health- Seattle & King County

Briefing and Discussion

8. BOH Briefing No. 24-B02

Board Authority

Sam Porter, Principal Legislative Analyst, King County Council

Discussion and Possible Action

9. R&R No. BOH24-01

A RULE AND REGULATION relating to food establishment annual permit fees; amending R&R No. 91, Section 1 (part), as amended, and BOH 2.10.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Eyob Mazengia, Environmental Health Assistant Division Director, Public Health -- Seattle & King County

Douglas Dyer, Environmental Health Investigator, Public Health -- Seattle & King County Roman Welyczko, Project/Program Manager IV, Public Health -- Seattle & King County

Public Hearing Required

Briefing and Discussion

10. BOH Briefing No. 24-B03

2024 Board of Health Draft Workplan

Teresa Mosqueda, Chair

11. BOH Briefing No. 24-B04

Initial Homelessness and Health Workgroup Status Report and Board of Health Workgroup Member Summary

Quiana Daniels, Vice Chair Jessica Knaster Wasse, Resource and Partnerships Development Manager, Healthcare for the Homeless Network, Public Health -- Seattle & King County

12. <u>Board Member Updates</u>

13. Other Business

<u>Adjournment</u>

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