

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Board of Health

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

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

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

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: Victor Loo, Jeff Sconyers; Alternate:

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, February 16, 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.

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. Call to Order

The meeting was called to order at 1:02 p.m.

2. Roll Call

Present: 15 - Chew, Herbold, Honda, Kohl-Welles, McDermott, Morales, Mosqueda,

Daniels, Narruhn, Sconyers, Loo, Dunn, Gudgel, Egwuatu and Anderson

Excused: 3 - Baker, de Castro and Lucero

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

Boardmember Anderson served in place of Boardmember Baker.

Boardmember Egwautu served in place of Boardmember de Castro.

Also in attendance were Boardmembers Koellen, Nelson, and Mohammed.

4. Approval of Minutes of January 19, 2023

Boardmember Honda moved to approve the minutes of the January 19, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke: Alex Tsimmerman Bruce Davidson

6. Chair's Report

Boardmember McDermott welcomed feedback on virtual/hybrid meetings and briefed the Board on the upcoming agenda.

7. Director's Report

Dr. Faisal Khan reported on the national health and nutrition examination survey and infectious diseases.

Briefing

8. BOH Briefing No. 23-B02

Infant Mortality Prevention

Marcy Miller, Program Manager, Best Starts for Kids; Eva Wong, Epidemiologist II, Department of Public Health (DPH), Policy Development and Evaluation Unit; Michelle Sarju, Project/Program Manager III, DPH, Finance and Administrative Services Division; Dila Perera, Executive Director, Open Arms Perinatal Services; briefed the Board and answered questions.

This matter was Presented

Discussion and Possible Action

9. Resolution No. 23-02

A RESOLUTION adopting the 2023 work plan for the King County Board of Health.

Boardmember Honda moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Boardmember Honda that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 15 - Chew, Herbold, Honda, Kohl-Welles, McDermott, Morales, Mosqueda, Daniels, Narruhn, Sconyers, Loo, Dunn, Gudgel, Egwuatu and Anderson

Excused: 3 - Baker, de Castro and Lucero

Briefing

10. BOH Briefing No. 23-B03

State legislative update

Michael White, Director, State Relations, and Jessica Jeavons, Director, Policy and Planning, Public Health - Seattle & King County briefed the Board and answered questions.

This matter was Presented

11. Board Member Updates

Boardmember Kohl-Welles reported that volunteers are needed at the Seattle/King County Clinic, which will be held on April 27-30, 2023, at the Seattle Center.

No report was given.

13. Other Business

12.

There was no other business.

Adjournment

Administrator's Report

The meeting was adjourned at 2:54 p.m.

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 kcbohadmin@kingcounty.gov.

Approved this	day of	
		Clerk's Signature