

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, April 20, 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. <u>Call to Order</u>

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

2. Roll Call

Present: 13 - Baker, de Castro, Herbold, Honda, McDermott, Morales, Mosqueda, Daniels, Sconyers, Loo, Dunn, Gudgel and Dembowski
Excused: 4 - Chew, Kohl-Welles, Narruhn and Lucero

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

Boardmember Dembowski served in place of Boardmember Kohl-Welles.

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

4. Approval of Minutes of March 16, 2023

Boardmember de Castro moved to approve the minutes of the March 16, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. <u>Public Comments</u>

The following people spoke: Alex Tsimmerman Ralph Pittle A.L. Rickard Bailey Griffin Tejal Mankad Leslie van Wassenhove Sara Baker Cheryl Robinson Sarah Handler

6. <u>Chair's Report</u>

The Chair briefed the members on the upcoming agenda and gave an update on the comment letter submitted on behalf of the Board to the Office of Budget and Management for revising OMB's 1997 standards for maintaining, collecting and presenting federal data on race and ethnicity.

7. <u>Director's Report</u>

Dr. Faisal Khan, Director, Public Health - Seattle & King County, reported on lessons learned from the pandemic, provided a masking update, and discussed anti-racism work.

Briefings

8. BOH Briefing No. 23-B07

King County Overdose Trends and Response

Brad Finegood, Strategic Advisor, Public Health - Seattle & King County; Dan Floyd, Interim Deputy Director of Behavioral Health and Recovery Division, Department of Community and Human Services; and Robyn Smith, Project Program Manager SUD Specialist, Behavioral Health and Recovery Division, Department of Community and Human Services briefed the Board and answered questions.

Susie Levy, Board of Health Administrator, answered questions and made remarks.

This matter was Presented

9. BOH Briefing No. 23-B08

State legislative update

The Chair requested that Simon Vila, Government Affairs Officer for Public Health, send the briefing to the members via email.

This matter was Not Held

10. Board Member Updates

No updates were given.

11. <u>Administrator's Report</u>

Susie Levy, Board of Health Administrator, made remarks and requested that members contact her if they are interested in attending the Washington State Association of Public Health training in May.

12. <u>Other Business</u>

There was no Other Business.

Adjournment

The meeting was adjourned at 3:06 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