

# 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, May 18, 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 1:01 p.m.

#### 2. Roll Call

- Present: 15 Baker, Chew, de Castro, Herbold, Honda, McDermott, Morales, Mosqueda, Daniels, Narruhn, Sconyers, Loo, Gudgel, Dembowski and Anderson
- **Excused:** 3 Kohl-Welles, Lucero and Dunn

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

Boardmember Dembowski served in place of Boardmember Kohl-Welles.

Boardmember Anderson served in place of Boardmember Baker.

Also in attendance were Boardmember Egwuatu and Boardmember Mohammed.

### 4. Approval of Minutes of April 20, 2023

Boardmember de Castro moved to approve the minutes of the April 20, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. <u>Public Comments</u>

The following people spoke: Anitra Freeman Cheryl Robinson

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

Chair McDermott briefed the Board on the upcoming agenda.

#### 7. Director's Report

*Dr. Faisal Khan, Director, Public Health - Seattle & King County, reported on masking requirements at King County Correctional Facilities and the mpox outbreak in Chicago.* 

## Briefings

#### 8. BOH Briefing No. 23-B09

Community wisdom: The Power of Co-Creation in Addressing Racism as a Public Health Crisis

Matais Valenzuela, Director, Office of Equity and Community Partnerships, Public Health - Seattle & King County; Yordanos Teferi, Executive Director of Multicultural Community Coalition and Co-Chair of Community Health Board Coalition; Lina Rauf Bayat, Community Navigator; and Dr. Faisal Khan; briefed the Board and answered questions.

#### This matter was Presented

#### 9. BOH Briefing No. 23-B10

A public health approach to regional gun violence

Eleuthera Lisch, Director, Regional Gun Violence at Public Health - Seattle & King County; Paul Carter, Violence Intervention & Prevention Specialist at Harborview Medical Center; Marvin Marshall, Director Department of Violence Prevention at the YMCA of Greater Seattle; and Karyn Brownson, Community Safety Manager for Violence & Injury Prevention, Public Health - Seattle & King County; briefed the Board and answered questions.

This matter was Presented

## **Discussion and Possible Action**

#### 10. Resolution No. 23-03

A RESOLUTION recognizing June 2, 2023 as Regional Community Safety and Wellbeing Day, as part of National Gun Violence Awareness Day, and recognizing the work of Public Health - Seattle & King County and its regional partners in reducing firearm violence and injury in our county.

Susie Levy made remarks and answered questions.

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

- Yes: 14 Chew, de Castro, Herbold, Honda, McDermott, Morales, Mosqueda, Daniels, Narruhn, Sconyers, Loo, Gudgel, Dembowski and Anderson
- Excused: 4 Baker, Kohl-Welles, Lucero and Dunn

## Briefing

#### 11. BOH Briefing No. 23-B11

State legislative session debrief

Simon Vila, Government Affairs Officer, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

## 12. Board Member Updates

Boardmember de Castro made remarks and encouraged Boardmembers to engage in the budget survey.

## 13. Administrator's Report

There was no Administrator's Report.

#### 14. <u>Other Business</u>

There was no Other Business.

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

The meeting was adjourned at 2:58 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