



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, Alternate:

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

**Dr. Faisal Khan, Director, Seattle-King County Department of
Public Health**
**Staff: Simon Vila, Board Administrator -
KCBOHAdmin@kingcounty.gov**

1:00 PM

Thursday, September 21, 2023

Hybrid Meeting

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.

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://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 1:08 p.m.

2. **Roll Call**

Present: 10 - Baker, Chew, Herbold, Honda, Kohl-Welles, McDermott, Mosqueda, Daniels, Loo and Mohammed

Excused: 6 - de Castro, Morales, Narruhn, Lucero, Dunn and Gudgel

3. **Announcement of Any Alternates Serving in Place of Regular Members**

Boardmember Mohammed served in place of Boardmember Narruhn.

Boardmember Koellen was also in attendance.

4. **Approval of Minutes of July 20, 2023**

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

5. **Public Comments**

The following people spoke:

Marguerite Richard

Alex Tsimmerman

Bill Daniel

Anitra Freeman

Christopher Anderson

Dee Powers

Rose King

Amber Tejada

Aiden Carroll

Jay Jones

Joy

Matt Cleaston

Jade Weise

6. Chair's Report

The Chair briefed the Board on the upcoming agenda and thanked Boardmembers DeCastro, Daniels, and Loo for the significant work they have put in to review and interview potential Board candidates.

7. Director's Report

Dr. Faisal Khan, Director, Public Health - Seattle & King County, thanked Susie Levy, Board Administrator, for her service. Dr. Khan also briefed the Board on two high profile visits. The first visit was from Dr. Rahul Gupta, Director, White House Office of National Drug Control Policy (ONDCP) and the second was from The National Center for Emerging and Zoonotic Infectious Diseases (NCEZID). He announced that COVID-19 cases are on the rise and encouraged the public to get a COVID-19 booster as well as a flu shot.

Briefing**8. BOH Briefing No. 23-B16**

Vision Zero for Health Equity

Tiffany Smith, Program Manager, Vision Zero Network, and Rebecca Lis, Co-Traffic Safety Manager, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

Discussion and Possible Action**9. Resolution No. 23-04**

A RESOLUTION supporting the framework, the funding focus, and the methodology for funding prioritization recommended in the 2023 Community Engagement Report and encouraging jurisdictions within King County to use the same framework as they develop spending plans; and further encouraging jurisdictions within King County to seek out and pursue cross-jurisdictional strategies when possible, to maximize the impact of available funding.

Brad Finewood, Strategic Advisor for Public Health - Seattle & King County, briefed the Board and answered questions.

Ann Gorman, Legislative Analyst, Seattle City Council Central Staff, briefed the Board and answered questions.

**A motion was made by Boardmember Herbold that this Resolution be Passed.
The motion carried by the following vote:**

Yes: 10 - Baker, Chew, Herbold, Honda, Kohl-Welles, McDermott, Mosqueda, Daniels, Loo and Mohammed

Excused: 6 - de Castro, Morales, Narruhn, Lucero, Dunn and Gudgel

Briefing

10. **BOH Briefing No. 23-B17**

Board of Health membership recommendations

Susie Levy, Board Administrator, briefed the Board and answered questions.

This matter was Presented

11. **Board Member Updates**

No updates were given.

12. **Administrator's Report**

Susie Levy, Board Administrator, thanked the Board and announced that Simon Vila, Government Affairs Officer, Public Health - Seattle & King County, is the new point of contact for the Board of Health.

13. **Other Business**

Chair McDermott thanked Susie Levy for her years of service.

Adjournment

The meeting was adjourned at 2:56 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