



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, November 16, 2023

Hybrid Meeting

DRAFT MINUTES

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 1:05 p.m.

2. **Roll Call**

Present: 11 - Chew, de Castro, Herbold, Kohl-Welles, McDermott, Morales, Mosqueda, Daniels, Loo, Dunn and Gudgel

Excused: 4 - Baker, Honda, Narruhn and Lucero

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

Boardmembers Anderson, Koellen, and Mohammed, were also in attendance.

4. **Approval of Minutes of October 19, 2023**

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

5. **Public Comments**

*The following person spoke:
Jade Wise*

6. **Chair's Report**

The Chair briefed the Board on the upcoming agenda and shared an update on the Board's 2024 membership.

7. **Director's Report**

Dr. Faisal Khan, Director, Public Health - Seattle & King County, reported on the Indigent Remains Program, Open Enrollment, and the King County Department of Public Health Respiratory Virus Data Dashboard.

Briefings

8. **BOH Briefing No. 23-B19**

On-Site Sewage/Septic System

Dylan Orr, Division Director; Corrina Marote, Equitable Wastewater Futures Planner; Megan Jackson, Interim Assistant Division Director; and Lynn Schneider, On-Site Sewage System Permitting Supervisor, briefed the Board and answered questions.

This matter was Presented

Discussion

9. Update from the Board of Health Homelessness Workgroup

Boardmember Daniels provided an update on the Board of Health Homelessness Workgroup.

10. Planning for the 2024 work plan of the King County Board of Health

Simon Vila, Government Relations Officer, Public Health – Seattle & King County, briefed the Board on the King County Board of Health Work Plan.

11. Board Member Updates

No updates were given.

12. Administrator's Report

No report was given.

13. Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:25 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-1064 or write to Simon Vila, Government Relations Officer, via email at kcbohadmin@kingcounty.gov.

Approved this _____ day of _____

Clerk's Signature