Tacoma-Pierce County
Board of Health

Tacoma-Pierce County Health Department
Healthy People in Healthy Communities

Regular Meeting Agenda - Amended
February 7, 2024
3 - 5 p.m.

Tacoma-Pierce County Health Department - Auditorium
Hybrid Format with in-person and remote attendance

Dial in: 253 215 8782 Meeting ID: 852 6383 2261
Passcode: 038473
Webinar Link:
https://us06web.zoom.us/j/85263832261?pwd=a1crSUJscWFkTFhJcGI0N0VkSjZDZz09

3629 South D Street, Tacoma, WA 98418
Board of Health Clerk, (253) 649-1502

Board Members
Marty Campbell
Bruce Dammeier
Kiara Daniels
Paul Herrera
Jani Hitchen
Nicholas Rajacich, MD
Catherine Ushka
Bryan Yambe

I. CALL TO ORDER

II. ROLL CALL

III. COMMENTS BY THE PUBLIC

The Board will consider written and oral public comments. Submit written comments any time prior to when a Board of Health meeting adjourns at director@tpchd.org. Written comments we receive prior to noon on the date of a Board of Health meeting will go to Board members before the meeting.

Oral comments can be in person or remote. To make oral comments remotely call 253 215 8782 and use Meeting ID: 852 6383 2261 Passcode: 038473 when you join the meeting by phone with the number, meeting ID, and passcode at the top of the agenda. Press *9 to raise your hand and signal you wish to make a comment. You will be announced by your name or the last four digits of your phone number.

Comments unrelated to specific agenda items have a two-minute limit per person. The Chair has the authority to change the time limits as deemed necessary.

All written and oral comments will become part of the meeting record.

IV. CONSENT AGENDA

1. Approval of the meeting minutes for **January 3 and January 17, 2024.**
2. **Resolution No 2023-4815 -** Authorization to contract with MultiCare Health Systems for $164,000 to provide mobile immunization services during the period of January 1, 2024 – December 31, 2024.

V. REGULAR AGENDA

1. **Resolution No. 2024-4826** – Authorization to amend the Environmental Health Code by adding a new Chapter 7 "Retail Food Regulations".
   [Christina Sherman, Program Manager]
   Board Chair calls for public comment

2. **Resolution No. 2024-4827** – Authorization to amend the Environmental Health Code by adding a new Chapter 9 "Water Recreation Facility Regulations".
   [Christina Sherman, Program Manager]
   Board Chair calls for public comment

3. **Resolution No. 2024-4828** – Authorization to amend the Environmental Health Code by adding a new Chapter 10 "Environmental Health and Safety Regulations for Primary and Secondary Schools".
   [Christina Sherman, Program Manager]
   Board Chair calls for public comment

4. **Resolution No. 2024-4829** – Authorization to amend the Environmental Health Code by adding a new Chapter 13 "Camp Regulations".
   [Christina Sherman, Program Manager]
   Board Chair calls for public comment

5. **Resolution No. 2024-4832** –Authorization to continue investigation of Facility Options presented by Pierce County Facilities to the Board of Health on January 3, 2024. The Board of Health recommends the following: Exclude Options 1 and 2, and continue to explore Options 3, 4, 5 and 6. In addition, the Board of Health requests Pierce County Facilities to explore a new option to demolish the Soundview Building and construct a new building for the Health Department on that property. Therefore, we request the Board to move the letter for signature and send to Pierce County Facilities Director, Karl Imlig, and satisfy the Pierce County Council proviso language. Authorization to adopt Chapter 246-376 WAC by reference in its entirety, effective 12:01 a.m. February 7, 2024.
   [Gina Shackelford, Interim Assistant Division Director]
   Board Chair calls for public comment

VI. COMMENTS BY INTERIM DIRECTOR OF HEALTH
[Cindan Gizzi, Interim Director of Health]

1. **Working smarter to fight our opioid crisis**
   [Chelsea Amat, Opioid Task Force Coordinator]
   [Communications Director]

2. **Who's Hungry in Pierce County?**
   Exploring Food Insecurity Trends
   [Naomi Wilson, Community Assessment Director]
   [Sue Potter, Nourish Pierce County]

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT