Tacoma-Pierce County
Board of Health

Tacoma-Pierce County Health Department
Healthy People in Healthy Communities

Regular Meeting Agenda
March 6, 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=a1crSUJscWFkTFhJcGl0N0VkSjZDZz09

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 31, 2024, and February 7 and February 21, 2024.**

V. REGULAR AGENDA

1. **Resolution No. 2024-4833** – Authorization to contract with Maxim Healthcare Staffing up to $100,000 to provide qualified temporary staffing for the period of January 1, 2024 to December 31, 2024.
   [Darlene Mendoza, Human Resources Director]
   Board Chair calls for public comment

2. **Resolution No. 2024-4834** – Authorization to increase the aggregate 2022-2023 biennial budget by $35,402,220, from the amended budget of $122,599,461 to a final budget of $158,001,681.
   [Jaime Paulson, Fiscal & Budget Manager]
   Board Chair calls for public comment

VI. COMMENTS BY DIRECTOR OF HEALTH

[Cindan Gizzi, Interim Director of Health]

1. **Peaceful Tomorrow: Youth Firearm Violence Prevention**
   [Naomi Wilson, Community Assessment Director]
   [Jennifer Halverson Kuehn, Health Promotion Coordinator II]
   [Ingrid Friberg, Epidemiologist II]
   [Kaitlan Ohler, Imagine Justice]

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT