

Tacoma-Pierce County

Board of Health



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

Regular Meeting Agenda - Revised

December 20, 2023
3-5 p.m.

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

Dial in: 253 205 0468 Webinar ID: 879 2956 5840
Passcode: 593189

Board Members

Robert Baggett
Marty Campbell
Bruce Dammeier
Kiara Daniels
Paul Herrera
Jani Hitchen
Nicholas Rajacich, MD
Catherine Ushka

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: 879 2956 5840 Passcode: 593189 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 **November 1, 2023**.
2. **Resolution No 2023-4821** – Authorization to contract with CureMD for \$200,000 to provide medical billing services for the period January 1, 2024 to December 31, 2024.
3. **Resolution No 2023-4822** – Authorization to contract with Netsmart Technologies, Inc. for \$160,000 to provide continuing electronic health and patient record system during the period January 1, 2024 to December 31, 2024.
4. **Resolution No 2023-4823** – Authorization to contract with SpecGX/Mallinckrodt for \$125,000 to provide liquid methadone drug supply for the Treatment Services program during the period January 1, 2024 through December 31, 2024.

5. **Resolution No. 2023-4824** – Authorization to contract with Express Employment Services in the amount of \$648,000; Express Healthcare Professionals in the amount of \$448,000; cTrace Solutions, Inc. in the amount of \$200,000 to provide qualified temporary staffing for the period of January 1, 2024 through December 31, 2024.

V. REGULAR AGENDA

1. **Resolution No. 2023-4818** – Authorization to contract with Beckon of Love AFH LLC not to exceed \$475,000 to provide continued support for families or individuals to isolate and prevent the spread of COVID-19 within the community for the period of January 1, 2024, through December 31, 2024.
[David Carr, Project Manager]
Board Chair calls for public comment
2. **Resolution No. 2023-4820** – Authorization to increase operational and purchasing agreements with Amazon Capital Services, Inc. from \$75,000 to \$150,000 for office, miscellaneous and medical supplies for the period of January 1, 2023 to December 31, 2023.
[Ingrid Payne, Finance and Operations Director]
Board Chair calls for public comment
3. **Resolution No. 2023-4825** – Authorization to contract with Anthony L-T Chen, MD, MPH, not to exceed \$90,000 to serve as Health Officer for Pierce County for the period of January 1, 2024 through June 30, 2024.
[Ingrid Payne, Finance and Operations Director]
Board Chair calls for public comment

VI. COMMENTS BY INTERIM DIRECTOR OF HEALTH

[Cindan Gizzi, Interim Director of Health]

1. **Youth Alcohol Prevention:
Above the influence**
[Cenora Akhidenor, Health Promotion Coordinator]

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION

Discuss complaints against a public employee pursuant to RCW 42.30.110(1)(f).

IX. ADJOURNMENT