

# Tacoma-Pierce County

## Board of Health



**Study Session Agenda**  
December 21, 2022  
3-5 p.m.

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

**Meeting location - Metro Parks Tacoma**  
**4702 S. 19th St Tacoma, WA 98405**

**Hybrid Format with in-person and remote attendance**  
**Dial in: 253 215 8782 Meeting ID: 992 6138 9468**  
**Passcode: 575390**

**Board Members**  
Derek Young  
Catherine Ushka  
Robert Baggett  
Marty Campbell  
Bruce Dammeier  
Kiara Daniels  
Dave Morell  
Nicholas Rajacich, MD

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. Investing in programs that understand ‘our history shapes our future’**  
[Jax Hermer, Program Manager, Parent Child & Family Health]
- IV. Racial Equity & Justice Consult Contract**  
[Selina Chambliss, Interim Racial Equity & Justice Director]
- V. Executive Session**  
Discuss complaints against a public employee pursuant to RCW 42.30.110(1)(f); discuss actual and potential litigation pursuant to RCW 42.30.110(1)(i); and also to review the performance of a public employee pursuant to RCW 42.30.110(1)(g).
- VI. Adjournment**