

# Tacoma-Pierce County

## Board of Health



### Regular Meeting Agenda

January 17, 2024  
3 - 5 p.m.

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

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

**Dial in: 253 215 8782 Meeting ID: 879 2956 5840**

**Passcode: 593189**

**Webinar Link:**

<https://us06web.zoom.us/j/87929565840?pwd=a3FPWHIDckFXSC9EaHdlUnhOU01qdz09>

#### Board Members

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

## I. CALL TO ORDER

## II. ROLL CALL

## III. ELECTION OF BOARD OF HEALTH (BOH) OFFICERS

- Motion for 2024 BOH Chair
- Motion for 2024 BOH Vice Chair

**Finance Advisory Committee** – Board of Health considers and selects members for the Finance Advisory Committee.

## IV. 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](mailto: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.

## V. CONSENT AGENDA

1. Approval of the meeting minutes for **December 6 and December 20, 2023.**
2. **Resolution No. 2023-4819** – Authorization to contract with McGavick Graves for general counsel in the amount of \$150,000; and Summit Law for counsel related to labor law in the amount of \$50,000; for the period of January 1, 2024 through December 31, 2024.

### VI. REGULAR AGENDA

1. **Resolution No. 2024-4830** - Authorization to expend \$133,587 with Admiral Insurance Company for General and Professional liability insurance and \$52,906 with Landmark American Insurance Company for excess liability insurance; and authorization to expend an additional combined \$169,142 with the following agencies: Life Insurance Co of New York (Travel Accident), Travelers (Crime), CIAW Insurance Company (Property, Auto, Equipment breakdown, Cyber, Wrongful Acts), and Atlantic Specialty (Earthquake) for the period of January 1, 2024 through January 1, 2025.  
[Darlene Mendoza, Human Resources Director]  
**Board-Chair Calls for Public Comment**
2. **Resolution No. 2024-4831** - Adoption of the 2024-2025 beginning budget for Tacoma-Pierce County Health Department in the amount of \$111,382,100 with 355.35 FTEs.  
[Ingrid Payne, Finance and Operations Director]  
**Board-Chair Calls for Public Comment**

### VII. COMMENTS BY INTERIM DIRECTOR OF HEALTH

[Cindan Gizzi, Interim Director of Health]

1. **2023 Board of Health Year in Review**  
[Naomi Wilson, Community Assessment Manager]  
[Patricia Darden, Board of Health Clerk]
2. **Respiratory Disease Surveillance**  
[Matt George, Epidemiologist]  
[Jeni Nybo, Program Manager]
3. **Facilities Update**  
[Gina Shackelford, Facilities and Operations Manager]

### VIII. COMMENTS BY BOARD OF HEALTH MEMBERS

### IX. EXECUTIVE SESSION

### X. ADJOURNMENT