

# Tacoma-Pierce County

## Board of Health



### Regular Meeting Agenda

May 3, 2023  
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: 852 6383 2261

Passcode: 038473

Webinar Link:

<https://us06web.zoom.us/j/85263832261?pwd=a1crSUJscWFkTFhJcGI0N0VksjZDZz09>

#### 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](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.

## IV. CONSENT AGENDA

1. Approval of the meeting minutes for **April 5 and 19, 2023**.

## V. REGULAR AGENDA

1. **Resolution No. 2023-4788** – Authorization to increase contract with Shekinah 2 AFH LLC by \$31,750 from \$45,000 to \$76,750 to provide support for families or individuals to isolate and prevent the spread of COVID-19 in the community for the period of January 1, 2023, through March 15, 2023.

[David Carr, Project Manager]

**Board Chair calls for public comment**

# Tacoma-Pierce County

## *Board of Health*



### **VI. COMMENTS BY DIRECTOR OF HEALTH**

[Anthony L-T Chen, Director of Health]

#### **1. Director of Health Recruitment Update**

[Marissa Karras, Karras Consulting]

#### **2. Pierce County Mental Health: A data-informed perspective.**

**January 2020 – December 2021**

[Elizabeth Allen, Behavioral Health Coordinator]

### **VII. COMMENTS BY BOARD OF HEALTH MEMBERS**

### **VIII. EXECUTIVE SESSION**

### **IX. ADJOURNMENT**