

Tacoma-Pierce County

Board of Health



Regular Meeting Agenda - REVISED

November 3, 2021

3 - 5 p.m.

Remote Attendance Only

Dial in: 253 215 8782 Meeting ID: 966 8527 3697

Passcode: 484284

Webinar Link:

<https://zoom.us/j/96685273697?pwd=QTRicUIWaFdWYkFGTGzVGU0MzBSdz09>

3629 South D Street, Tacoma, WA 98418

Board of Health Clerk, (253) 649-1502

Board Members

Chair, Derek Young

Vice Chair, Catherine Ushka

Keith Blocker

Marty Campbell

Bruce Dammeier

William Hirota, MD

Patricia Johnson

Dave Morell

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.

For the duration of the declared public health emergency, make oral comments 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. COVID-19: Update

[Kejuan Wood, COVID-19 Incident Commander]

V. CONSENT AGENDA

1. Approval of the meeting minutes for **October 6 and October 20, 2021.**
2. **Resolution No 2021-4712** - Authorization to expend up to \$250,000 with Dell Marketing L.P. for information technology and computer equipment; up to \$300,000 with Verizon Wireless for cell phones and usage; up to \$150,000 with CDW Government for software and IT equipment; and up to \$200,000 with SHI International Corp. for Enterprise Software for the period of January 1, 2022 through December 31, 2022. And authorization to renew software maintenance agreement with Tyler Technologies in the amount of \$74,500 for support and maintenance of the Department's financial and human resources software (New World ERP) for the period June 1, 2022 through May 31, 2023.

3. **Resolution No 2021-4713** - Authorization to contract with McGavick Graves for general counsel in the amount of \$225,000; Summit Law for counsel related to labor law in the amount of \$50,000; for the period of January 1, 2022 through December 31, 2022.
4. **Resolution No 2021-4717** - Authorization to increase contract with Debra Dyjak, DBA Professional Temp Staff Agency, by \$25,000 to \$125,000 to address additional staffing needs for the agency.

VI. REGULAR AGENDA

1. **Resolution No 2021-4711** - Authorization to adopt Tacoma-Pierce County Health Department's 2022-2023 Fee Schedule, effective 12:01 a.m. January 1, 2022, a copy of which is attached to this Resolution as Exhibit A and incorporated by this reference.
[Christopher Schuler, Finance & Operations Director]
2. **Resolution No 2021-4714** - Authorization to reimburse Pierce County for the lease cost of 1st floor space located at 1305 Tacoma Avenue South in the amount of \$600,000 from January 1, 2022 through December 31, 2022.
[Kejuan Woods, COVID-19 Response - Incident Commander]
3. **Resolution No 2021-4715** - Authorization to contract with Korean Women's Association for \$149,700 to provide Screening, Brief Intervention, Referral to Treatment (SBIRT) and Motivational Interviewing (MI) training, implementation and referral to treatment services during the period of September 1, 2021 – June 30, 2022.
[Nigel Turner, Division Director, Communicable Disease Control]
4. **Resolution No 2021-4716** - Authorization to contract with Express Services, Inc., in the amount of \$8,000,000; and BizTek People, Inc. in the amount of \$2,000,000 to address additional staffing needs and to help prevent and control the spread of the novel coronavirus COVID-19 in Pierce County for the period of January 1, 2022 through December 31, 2022.
[Darlene Mendoza, Human Resource & Risk Manager]
5. **Resolution No 2021-4718** – Authorization to contract with Applied Memetics LLC not to exceed \$3,750,000 to provide case and contact investigation support to K-12 schools in Pierce County from November 3, 2021 through December 31, 2021.
[Kejuan Woods, COVID-19 Response - Incident Commander]
6. **Resolution No 2021-4719** – Authorization to contract with Longview International Technology Solutions, Inc. in the amount of \$700,000 to provide COVID-19 testing services for the period of October 8, 2021 through December 31, 2021.
[Kejuan Woods, COVID-19 Response - Incident Commander]

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VII. COMMENTS BY DIRECTOR OF HEALTH

[Anthony L-T Chen, Director of Health]

1. Potentially Preventable Hospitalizations (PPH): Year 4 Project Update

[Bonnie Corns, Project Manager, Communicable Disease Control]

[Monique Myers, Health Promotion Coordinator II, Communicable Disease Control]

[Alix Warren, Program Analyst II, Assessment, Planning & Improvement]

[Ingrid Friberg, Epidemiologist II, Assessment, Planning & Improvement]

2. Black Infant Health

[Susan Pfeifer, Program Manager, Strengthening Families]

[Leah Ford, Health Promotion Coordinator II, Strengthening Families]

VIII. COMMENTS BY BOARD OF HEALTH MEMBERS

IX. EXECUTIVE SESSION

X. ADJOURNMENT