

Tacoma-Pierce County

Board of Health



Regular Meeting Agenda - REVISED

September 6, 2023
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: 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. 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.

Recognize Dr. Anthony L-T Chen, MD, MPH

[Catherine Ushka, Board Chair]

IV. CONSENT AGENDA

1. Approval of the meeting minutes for **August 2 and August 16, 2023.**

V. REGULAR AGENDA

1. **Resolution No. 2023-4796** – Authorization to enter into a three-year agreement with SHI International Corp, amount not exceed \$700,000 for the Department’s purchase of Microsoft Office 365 Enterprise versions and other Microsoft software products for the period of September 1, 2023 through August 31, 2026.

[Brian Moore, Business Technology Director]

Board Chair calls for public comment

2. **Resolution No. 2023-4801** – Authorization to increase compensation for the Interim Director of Health to a payrate that is appropriate for the classification and compensation of the position to a Step 1 in Range 80, \$200,740.
[Christina Foltz, Interim Human Resources Director]
Board Chair calls for public comment
3. **Resolution No. 2023-4802** – Authorization to contract with Compulink Management Center, Inc. DBA Laserfiche, in the amount of \$73,418.49 for software and technical support for the period of October 18, 2023 through October 17, 2024.
[Ingrid Payne, Director of Finance & Operations]
Board Chair calls for public comment
4. **Resolution No. 2023-4803** – Authorization to increase contract with Logic Staffing LLC, by \$48,000 from \$48,000 to \$96,000 to address additional staffing needs for the period of January 1, 2023 through December 31, 2023.
[Christina Foltz, Interim Human Resources Director]
Board Chair calls for public comment
5. **Resolution No. 2023-4804** – Approval of new job classifications and salary ranges for the Director of Public Health and Health Officer positions.
[Cindan Gizzi, Interim Deputy Director of Health]
Board Chair calls for public comment

VI. COMMENTS BY INTERIM DIRECTOR OF HEALTH

[Cindan Gizzi, Interim Director of Health]

1. **Child Mortality Prevention Review**
[LaRhonda Osborn, Child Mortality Prevention Coordinator]
2. **Emergency Management Supports Resilient Communities**
[Gabrielle Hubbard, Program Manager]
[Daniel Foresman, MCM/CRI Coordinator]

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT