

Tacoma-Pierce County

Board of Health



Regular Meeting Agenda

June 3, 2026

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

Joe Bushnell

Paul Herrera

Jani Hitchen

Ryan Mello

Dave Olson

Nicholas Rajacich, MD

Sandesh Sadalge

Bryan Yambe

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.

IV. CONSENT AGENDA

1. Approval of the meeting minutes for **May 6, 2026, and May 20, 2026.**
2. **Resolution No. 2026-4928** – Authorization to expend up to \$110,000 with Right Systems Inc. for enterprise sever storage for the period of June 4, 2026, through December 31, 2026.

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V. REGULAR AGENDA

1. **Resolution No. 2026-4929** – Authorization to approve a template agreement to provide online food safety training and issue food worker cards in all 35 Washington State local health jurisdictions and to delegate signatory authority of the final agreements to the Director of Public Health for the period of January 1, 2027, to December 31, 2031.
[Jessica Gehle, Environmental Health Division Director]
Board Chair calls for public comment
2. **Resolution No. 2026-4930** – Authorization to enter into an interlocal agreement with Thurston County to allow the respective Health Officers to provide coverage for each other during vacations or other absences.
[Dr. James (Jay) Miller, Public Health Officer]
Board Chair calls for public comment
3. **Resolution No. 2026-4931** – Authorization to spend up to \$60,000 with Northsound Dwayne Lane to purchase one cargo van for the Street Medicine program for the period of June 3, 2026, to December 31, 2026.
[Andy Rohr, Strengthening Families Assistant Division Director]
Board Chair calls for public comment
4. **Resolution No. 2026-4932** – Authorization to contract with Shive Hattery Architecture and Engineering in the amount of \$164,300.00 for predesign services for the period of July 1, 2026, to June 30, 2028.
[Jodi Dyer, Chief of Staff]
Board Chair calls for public comment
5. **Resolution No. 2026-4933** – Authorization to amend by \$130,700 the contract with Nash Consulting, Inc. from not to exceed \$29,210 to not to exceed \$159,910 to provide supervisor training, coaching, and an employee engagement survey for the period of June 4, 2026, to December 31, 2026.
[Cindan Gizzi, Deputy Director]
Board Chair calls for public comment

VI. COMMENTS BY DIRECTOR OF PUBLIC HEALTH

[Chantell Harmon Reed, Director of Public Health]

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT