Tacoma-Pierce County
Board of Health

Tacoma-Pierce County Health Department
Healthy People in Healthy Communities

Regular Meeting Agenda
May 7, 2025
3 - 5 p.m.

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=a1crSUJscWFkTFhJcGl0N0VkSjZDZz09

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

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 **April 2 and April 16, 2025.**

V. REGULAR AGENDA

1. **Resolution No. 2025-4872** – Authorization to increase the aggregate 2024-2025 biennial budget by $3,213,280 from the amended budget of $124,356,340 to $127,569,620. The Board of Health approved FTE remains unchanged at 348.85.
   [Jaime Paulson, Fiscal & Budget Manager]
   Board Chair calls for public comment

2. **Resolution No. 2025-4873** – Authorization to continue the current multi-year license and services agreement for medical billing services with CureMD for an amount up to and not exceeding $150,000 for the period January 1, 2025 to December 31, 2025.
   [Cindan Gizzi, Interim Strengthening Families Division Director]
   Board Chair calls for public comment

VI. COMMENTS BY DIRECTOR OF PUBLIC HEALTH

[Chantell Harmon Reed, Director of Public Health]

1. **Safe Cookware**
   Reducing toxic chemicals in our bodies and environment
   [Rob Olsen, Environmental Health Supervisor]

VII. COMMENTS BY BOARD OF HEALTH MEMBERS

VIII. EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(f) to discuss complaints or changes brought against a public officer or employee.

IX. ADJOURNMENT