



**Management Coordination Committee (MCC) Meeting Minutes  
August 17, 2021**

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**ATTENDANCE**

**MCC Members:**

- Darrell Rodgers, PH SKC, MCC Chair
- Susan Fife-Ferris, SPU, MCC Vice-Chair
- Jeff Gaisford, KC SWD
- Joan Lee, KC WLRD
- Kevin Schilling, SCA, City of Burien

**Other Attendees:**

Maythia Airhart, KC WLRD	Tracee Mayfield, PH SKC	Lynda Ransley, SPU
Alice Chapman, KC WLRD	Farah Mohamed, PH SKC	Emmanuel Rivera, KC WLRD
Roger Chin, PH SKC	Michell Mouton, KC SWD	Linda Van Hooser, PH SKC
Ashley Evans, KC WLRD	Kristin Pace, PH SKC	Steve Whittaker, PH SKC
Minty LongEarth, PH SKC	Kristin Painter, KC WLRD	Madelaine Yun, PH SKC

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**GENERAL BUSINESS**

**MCC Minutes**

MCC reviewed and approved the June 15, 2021, meeting minutes without revisions.

**Announcements**

- Kristin Pace introduced new Research team member Roger Chin, recently hired as a Social Research Scientist through Public Health.
- Linda Van Hooser read a statement from the Residential Services team: “As recent events in Afghanistan continue to evolve, the Residential Services team is very concerned for the health and wellbeing of the Afghan people. Our heartfelt thoughts and prayers are with Afghan families, both here and in Afghanistan. This global issue will impact the services we provide to the Afghan community we serve. During this challenging time, our approach is to provide services focused on our concern and compassion for what Afghan families are experiencing. Services will be provided by scheduling a site visit for a later time when needed. We anticipate a significant increase in newly arrived Afghan children and their families to provide blood lead and environmental assessment services over the next several months.”

**DISCUSSION ITEMS**

**Rate Planning**

Haz Waste Program rates are set through year-end 2022. At today’s meeting, MCC is asked to decide on a rate path proposal for 2023 and beyond. If a rate adjustment is sought, the MCC proposal will be shared with stakeholders in September and finalized in October – for Board of Health (BOH) consideration in November. A final BOH decision would be expected in February 2022. Updated rate scenarios, and the underlying assumptions, were presented. Options were an increase beginning in 2023 or delaying a rate increase until 2025.

**DECISION:**

MCC voted to delay considering a rate increase until the next biennium. Joan Lee motioned, Darrell Rodgers seconded, all were in favor.

**Management Plan Update**

Kristin Pace announced that public review and SEPA review closed August 16. 2,900 people viewed the Management Plan website during the review period. Over the next month, the project team will review all feedback and work on incorporating it into the final document. Any substantive changes that have been made, due to review comments, will be presented and discussed at the September MCC meeting.

**UPDATES**

**Director's Report**

Lynda provided her monthly report in writing but highlighted the great progress made so far this year in filling several staff vacancies. The Program is close to being fully staffed.

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**Next Meeting:** September 21, 2021, 10 a.m.-noon, Teleconference