

**1th Department
Monthly Regular Meeting Minutes
Location: Everett City Hall, Health Department, Rm 20
Monday, December 12, 2022**

Attendees: Dr. Sean Connolly, Joan LaVecchio, Melissa Massua, Alec Winocour, Daniely Policarpo, Pedro Martin Gonzales, Paul Delory, Sabrina Firicano

Minutes Taken by: Caitlin Norden

Motion to Open Meeting 5:58 PM

- **Motion moved by:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**
- **Motion Carried**

Motion to Accept Minutes from the November, 2022 Meeting

- **Motion moved:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**
- **Motion Carried**

Motion to Open Citizens Time 6:01 PM

- **Motion moved by:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio
- **All in favor – None Opposed**
- **Motion Carried**

Alec Winocour from MaZel Custom Tattoo asked that the board review regulations for micropigmentation.

Motion to Close Citizens Time 6:00 PM

- **Motion moved by:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**
- **Motion Carried**

Ma-Zel Custom Tattoo Practitioner Applicant – Pedro Martin Gonzales Duran (Tattoo)

- Pedro has submitted all documents in order to be a tattoo practitioner at MaZel.

Motion to Accept Pedro's Practitioner application 6:01 PM

- **Motion moved:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**
- **Motion Carried**

Ma-Zel Custom Tattoo Practitioner Applicant – Daniely Policarpo (Piercing)

- Daniely has submitted all documents in order to be a Piercing practitioner at MaZel.

Motion to accept Daniely's Practitioner application 6:02 PM

- **Motion moved by:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**
- **Motion Carried**

CITY CLERK'S OFFICE
EVERETT, WA
2022 DEC 14 AM 10:31

Business which has arisen since the posting of the agenda

- Attorney Paul Delory and his client from 180 Elm Street presented the board with finalized plans for added smoke shop to their building.
- Tobacco products are for off premise consumption only, and are completely separate from the convenience store in the front of building.
- There will be an electronic door that only opens after showing of ID proving 21 years of age or older.
- There will be an employee at the door.
- 21 and older Signage will also be posted.
- Fire and Inspectional services both signed off on the property making the boards decision the last step in the process.
- Apartments in the top of the building have a separate entrance.
- Beer will be sold on site but not for consumption on site.

Motion to Open approve Smoke Shop addition to 180 Elm Street 6:15 PM

- **Motion moved by:** Dr. Sean Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**
- **Motion Carried**

Bonny Carroll from Tobacco Control update

- Bonny reported the sale of 13 underage tobacco sales in the city.
- All sales were first offense aside from store who is on their second offense.
- Second offense consists of \$2,000 fine and a 7-day suspension of sales.
- Bonny went into the stores immediately after the sales to notify store clerks and let them know that a cease-and-desist letter would follow in the mail.
- Upon receiving the letter, store owners will have 21 days to request an appeal to be heard in front of the Board of Health at the BOH meeting.

Health Department Director's Report

- Continuing to host flu clinics in the health department Mondays and Tuesdays 9AM-4 PM
- We are having flu clinics as we have vaccine available.
- Offering Covid at home testing kits to any residents who want them.
- We are still offering covid testing 6 days a week at 1 Rivergreen Drive. Monday – Saturday through March of 2023. Waiting on the holiday schedule.
- Covid Vaccines are still available at Pope John every Saturday 10 AM – 2 PM through the end of the year.
- Currently looking for per diem school nurses.

Motion: To Adjourn at 6:25 PM

- **Motion moved by:** Dr. Connolly
- **Seconded by:** Joan LaVecchio, Melissa Massua
- **All in favor – None Opposed**

Motion Carried The next scheduled Board Meeting will be on Monday, January 9, 2023 in the Health Department City Hall, Second Floor, Rm. 20