



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Board of Health

*Metropolitan King County Councilmembers: Joe McDermott, Chair;
Kathy Lambert, Vice Chair; Rod Dembowski
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Vice Chair; Nick Licata, Kshama Sawant
Alternate: Sally Bagshaw*

*Sound Cities Association Members: David Baker, Vice Chair; Largo Wales
Alternate: Shari Winstead*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Ben Danielson, MD
Non-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair*

*Director, Seattle-King County Department of Public Health: Dr. David Fleming
Staff: Maria Wood, Board Administrator (206-263-8791)*

1:30 PM

Thursday, July 17, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of May 15, 2014
5. Public Comments
6. Director's Report



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. [R&R No. BOH14-03](#)

A RULE AND REGULATION relating to local hazardous waste management fees, amending R&R 13-02, Section 3, and BOH 11.04.020, and R&R 66, Section 1 (part), as amended, and BOH 11.04.060; enacted pursuant to RCW 70.05.060 and 70.105.220, including the latest amendments or revisions thereto.

Lynda Ransley, Program Director, Local Hazardous Waste Management Program
Liz Tennant, Strategic Advisor, Local Hazardous Waste Management Program

Public Hearing Required

Briefings

8. [BOH Briefing No. 14-B16](#)

Public Health Budget Update

David Fleming, MD Director & Health Officer, Public Health – Seattle & King County
Dwight Dively, Director, King County Office of Performance, Strategy and Budget

9. [BOH Briefing No. 14-B17](#)

Health Care for the Homeless Annual Report

Natalie Lente, Program Manager, Health Care for the Homeless Network, Director 330h Grant, Public Health – Seattle & King County
Sarah Sausner, Data and Evaluation Manager, Health Care for the Homeless Network, Public Health – Seattle & King County

10. [BOH Briefing No. 14-B18](#)

Legislative Update

Jennifer Muhm, Legislative Affairs Officer, Public Health – Seattle & King County

11. **Chair's Report**

12. **Board Member Updates**

13. **Administrator's Report**

14. Other Business

15. Adjournment

If you have questions or need additional information about this agenda, please call 206-263-8791, or write to Maria Wood, Board of Health Administrator via email at maria.wood@kingcounty.gov