

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Board of Health

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

Seattle City Councilmembers: Nick Licata, John Okamoto, Kshama Sawant Alternate: Sally Bagshaw

Sound Cities Association Members: David Baker, Vice Chair; Largo Wales
Alternate: Susan Honda

Health Professionals: Ben Danielson, MD Non-Voting: Christopher Delecki, DDS,MBA,MPH, Vice Chair

Interim Director, Seattle-King County Department of Public Health: Patty Hayes Staff: Maria Wood, Board Administrator (206-263-8791)

1:30 PM Thursday, May 21, 2015 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 March 19, 2015
- 5. Public Comments
- 6. <u>Director's Report</u>

Discussion and Possible Action

7. Resolution No. 15-06

A RESOLUTION supporting ongoing collaboration to assess the health needs and assets of King County communities and the development of strategies to improve community health.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefings

8. BOH Briefing No. 15-B07

A Model for Collaboration: The King County Community Health Needs Assessment

Marguerite Ro, Chief, Assessment, Policy Development, and Evaluation; Interim Director, Chronic Disease & Injury Prevention, Public Health – Seattle & King County Elise Chayet, Associate Administrator, Clinical Support Services and Planning, Harborview Medical Center

Tom Gibbon, Manager, Community Programs – Swedish Health Services Theresa Tamura, Executive Director, Philanthropy and Community Engagement – Group Health

9. BOH Briefing No. 15-B08

Designing an Accountable Community of Health Partnership in King County

Janna Wilson, Director of Health Policy and Planning, Public Health – Seattle & King County Elise Chayet, Associate Administrator, Clinical Support Services and Planning, Harborview Medical Center

Teresita Batayola, Chief Executive Officer, International Community Health Services

10. BOH Briefing No. 15-B09

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