



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: Sally Bagshaw, Lorena González, Debora Juarez
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair; Largo Wales
Alternates: Susan Honda, Shelley Kloba*

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

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

1:30 PM

Thursday, February 18, 2016

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 January 21, 2016
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. Election of Chair and Vice Chairs

8. Reappointment of Dr. Chris Delecki into a second three year term

9. [Resolution No. 16-01](#)

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2016.

10. [Resolution No. 16-02](#)

A RESOLUTION adopting the 2016 work plan for the King County Board of Health.

11. [Resolution No. 16-03](#)

A RESOLUTION supporting ongoing collaboration for the purpose of improving the health and well-being of King County residents by ensuring safe drinking and surface water in King County.

*Darrell Rodgers, Manager, Community Environmental Health section, Environmental Health Division,
Public Health – Seattle & King County*

Briefings

12. [BOH Briefing No. 16-B03](#)

Director's Annual Report

Patty Hayes, Director, Public Health – Seattle & King County

13. [BOH Briefing No. 16-B04](#)

Legislative Update

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

- 14. Chair's Report
- 15. Board Member Updates
- 16. Administrator's Report
- 17. Other Business

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