



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Board of Health

*Metropolitan King County Councilmembers: Rod Dembowski, Chair;  
Kathy Lambert, Vice Chair; Joe McDermott  
Alternate: Jeanne Kohl-Welles*

*Seattle City Councilmembers: Sally Bagshaw, Vice Chair; 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, May 19, 2016

Room 1001

---

REVISED - Added Item 8

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of March 17, 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. [Resolution No. 16-05](#)

A RESOLUTION establishing a standing committee of the Board of Health related to the Public Health - Seattle & King County Health Care for the Homeless Network grant.

*John Gilvar, Manager, Health Care for the Homeless Network, Public Health – Seattle & King County*

8. [Resolution No. 16-06](#)

A RESOLUTION approving a scope of project change for the Healthcare for the Homeless Network grant.

*John Gilvar, Manager, Health Care for the Homeless Network, Public Health – Seattle & King County*

## Briefings

9. [BOH Briefing No. 16-B08](#)

Healthy Housing Guidelines & Recommendation - Review of Draft Document

*Nicole Thomsen, Environmental Public Health Planner, Public Health – Seattle & King County*

10. [BOH Briefing No. 16-B09](#)

Legislative Update - 2016 End of Session Report

*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**

## **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](mailto:maria.wood@kingcounty.gov)

