



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: Angela Birney, Susan Honda*

*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 16, 2017

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 19, 2017
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, Vice Chairs and Appointment to Standing Advisory Committee on Health Care for the Homeless Network**

8. [Resolution No. 17-03](#)

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 2017.

9. [Resolution No. 17-04](#)

A RESOLUTION adopting the 2017 work plan for the King County Board of Health.

Briefings

10. [BOH Briefing No. 17-B02](#)

Health Care for the Homeless Program Update, Community Needs Assessment and Approval of the 2017 Annual Spending Plan.

John Gilvar, Manager, Health Care for the Homeless Network, Public Health – Seattle & King County
Lee Thornhill, Data and Evaluation Manager, Health Care for the Homeless Network, Public Health – Seattle & King County

11. [BOH Briefing No. 17-B03](#)

Legislative Update.

Stasha Dennard, Legislative Program Manager, Public Health – Seattle & King County

12. **Chair's Report**

13. **Board Member Updates**

14. **Administrator's Report**

15. **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

