

# **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, September 21, 2017

**Room 1001** 

#### **DRAFT MINUTES**

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of July 20, 2017
- 5. <u>Public Comments</u>
- 6. Director's Report



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



### **Discussion and Possible Action**

## 7. Resolution No. 17-06

A RESOLUTION recognizing September 2017 as Childhood Cancer Awareness Month.

#### 8. Resolution No. 17-07

A RESOLUTION calling for the protection of evidence-based programs designed to reduce unintended and teen pregnancies and health disparities for the most-vulnerable populations.

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

#### 9. Resolution No. 17-08

A RESOLUTION retroactively approving the Healthcare for the Homeless Network's budget for fiscal year 2016, effective January 1, 2016; approving the 2018-2020 Health Resources and Services Administration's Service Area Competition grant application; and, retroactively approving the New Access Point grant application for the Boren Clinic, effective August 2015.

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

#### **10.** Resolution No. 17-09

A RESOLUTION calling on lawmakers to take meaningful action to address firearm tragedy.

# **Briefings**

**11.** BOH Briefing No. 17-B16

Local Hazardous Waste Management Program - Briefing

- 12. Chair's Report
- 13. <u>Board Member Updates</u>
- 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