King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Board of Health

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

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

Sound Cities Association Members: David Baker, Vice Chair; Largo Wales
Alternate: Shari Winstead

Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Vice Chair; Ben Danielson, MD
Non-Voting: Christopher Delecki, DDS,MBA,MPH

Director, Seattle-King County Department of Public Health: Dr. David Fleming
Staff: Maria Wood, Board Administrator (206-263-8791)

1:30 PM | **Thursday, January 16, 2014** | **Room 1001**

1. Call to Order

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The meeting was called to order at 1:37 p.m.
The Chair took the meeting into Executive Session at 3:20 p.m.
The meeting was out of Executive Session at 3:35 p.m.

2. Roll Call

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Present: 6 - Ms. Clark, Mr. McDermott, Dr. Baker, Sawant, Winstead and Dr. Delecki

Excused: 5 - Ms. Lambert, Dr. Nicola, Mr. Licata, Dr. Danielson and Ms. Wales

3. Announcement of Any Alternates Serving in Place of Regular Members

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Boardmember Winstead and Boardmember Delecki attended the meeting.

4. Approval of Minutes of December 19, 2013

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Boardmember Baker moved approval of the minutes of December 19, 2013 as presented. The motion passed unanimously.

5. Public Comments

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The following people spoke:
1. Ms. Richard
2. Michael Fuller
3. Alex Zimerman

6. Director's Report

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Dr. Fleming, Director and Health Officer, Public Health - Seattle and King County, reported on influenza levels in King County. He indicated that rates are increasing and this strain is resulting in higher mortality and occuring in a younger population. It is the H1N1 strain and is included in the flu shot this year. He encouraged people to get a flu shot.
Dr. Fleming also recognized the 50 year anniversary of the Surgeon General's first report regarding the hazards of smoking. It is estimated that 8 million Americans are alive today because of it.

Discussion and Possible Action

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7. R&R No. BOH14-01

A RULE AND REGULATION for the protection of the public health against the spread of disease from solid waste; adopting revised state standards for solid waste handling; amending R&R 03-06, Section 2 (part), and BOH 10.09.030, adding a new section to BOH Chapter 10.12 and repealing R&R 03-06, Section 2 (part), as amended, and BOH 10.12.010, enacted pursuant to RCW 70.05.060 and 70.95.160, including the latest amendments or revisions thereto.

1. Ms. Richard
2. Michael Fuller
3. Alex Zimerman

On 1/16/2014, a public hearing was held and closed.

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The Chair indicated that R&R BOH14-01 would be deferred to the February 20, 2014 Board of Health meeting.

This matter was Deferred

Briefings

play video

8. BOH Briefing No. 14-B01

2013 Equity & Social Justice Annual Report and Strategies for Moving Forward

play video

Carrie Cihak, Director of Policy and Strategic Initiatives and Matias Valenzuela, Manager of the King County Equity and Social Justice Initiative, briefed the Board.

Dr. Fleming answered questions of the Board.

This matter was Presented

9. **BOH Briefing No. 14-B02**

Health of King County 2014

play video

Dr. Fleming presented his annual report to the Board.

This matter was Presented

10. **BOH Briefing No. 14-B03**

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer for Public Health, provided an overview of the first week of the 63rd Legislative session.

This matter was Presented

11. Chair's Report

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The Chair reminded boardmembers that the Board will be adopting a workplan for 2014 and he encouraged them to be thinking of items to include in it.

12. Board Member Updates

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Boardmember Baker reported that he accepted an award on behalf of the Board's Subcommittee on Secure Medicine Return from the Washington State Department of Social Services and the Behavioral Health and Service Integration Administration. The award recognized the Subcommittee for being a champion in alcohol, tobacco and other drug prevention programs.
He also reported on Kenmore's involvement in the Northwest Nourishing Network's after school feeding program for needy children in the community. The program's goal is to assure that the children get breakfast and lunch when school is not in session.

13. Administrator's Report

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No report was given.

14. Other Business

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The Chair took the meeting into Executive Session at 3:20 p.m. to discuss with legal counsel litigation or potential litigation to which the county is or likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

15. Adjournment

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The meeting was adjourned at 3:36 p.m.

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Approved this _____ day of _____.

Clerk's Signature