



# 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, Vice Chair; Rod Dembowski  
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Vice Chair; 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, Ben  
Danielson, MD*

*Ion-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair*

*Director, Seattle-King County Department of Public Health:  
Dr. David Fleming*

*Staff: Maria Wood, Board Administrator (206-263-8791)*

---

1:30 PM

Thursday, March 20, 2014

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:36 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 9 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Baker, Ms. Sawant, Mr. Dembowski, Winstead and Dr. Delecki

**Excused:** 3 - Dr. Nicola, Dr. Danielson and Ms. Wales

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

[play video](#)

*Boardmember Delecki and Boardmember Winstead attended the meeting.*

4. **Approval of Minutes of February 20, 2014**

[play video](#)

*Boardmember Clark moved approval of the minutes of February 20, 2014 as*

*presented. The motion passed unanimously.*

**5. Public Comments**

[play video](#)

*The following people spoke:*

*Alex Zimmerman*

*Sarah Schact*

*Queen Pearl*

**6. Director's Report**

[play video](#)

*Dr. Fleming, Director and Health Officer, Public Health - Seattle and King County, encouraged citizens to enroll in the Healthcare Exchange before the March 31, 2014 open enrollment deadline. The next open enrollment will start November 1, 2014. 126,000 people have been newly enrolled in Medicaid or the health insurance exchange in King County to date. Dr. Fleming also reported that King County signed an Anchor Partnership Agreement with the Seattle Foundation. This partnership will involve a multiyear process of coinvesting in the poorest neighborhoods in King County with the goal of improving racial, economic and health equity in those areas.*

**Briefings**

[play video](#)

**7. BOH Briefing No. 14-B06**

Cell Phone Distraction and Drivers - A Public Health Concern

[play video](#)

*Beth Ebel, Harborview Injury Prevention & Research Center, Assoc. Professor of Pediatrics, University of Washington & Seattle Children's Hospital, Amy Freedheim, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office and Annie Kirk, Project Manager, Injury Prevention Unit, Public Health Seattle & King County briefed the Board.*

**This matter was Presented.**

**8. BOH Briefing No. 14-B07**

Secure Medicine Return Fees - Initial Briefing

[play video](#)

*Ryan Kellogg, Public Health Manager, Local Hazardous Waste Management Program and Taylor Watson, Program Implementation Manager, Secure Medicine Return Regulations, Local Hazardous Waste Management Program, King County Department of Natural Resources and Parks briefed the Board.*

**This matter was Presented.**

9. [BOH Briefing No. 14-B08](#)

Food Program Review - Overview of Recommendations

[play video](#)

*Mark Rowe, Food & Facilities Section Manager, Environmental Health, Public Health - Seattle & King County and Becky Elias, Food Program Outreach Project Manager, Environmental Health, Public Health - Seattle & King County briefed the Board.*

**This matter was Presented.**

10. [BOH Briefing No. 14-B09](#)

Legislative Update

[play video](#)

*Written materials were distributed to the Board at the meeting.*

**This matter was Presented.**

**11. Chair's Report**[play video](#)

*No report was given.*

**12. Board Member Updates**[play video](#)

*Boardmember Baker encouraged the public to sign up with the Healthcare Exchange while open enrollment is occurring.*

**13. Administrator's Report**[play video](#)

*Ms. Wood reported that she will be contacting members to schedule an April meeting of the Environmental Health subcommittee.*

**14. Other Business**[play video](#)**15. Adjournment**[play video](#)

*The meeting was adjourned at 3:20 p.m.*

**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)**

[play video](#)

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature