



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*

Non-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, July 17, 2014

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:33 p.m.

2. **Roll Call**

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Present: 7 - Ms. Lambert, Dr. Nicola, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales and Mr. Dembowski

Excused: 3 - Ms. Clark, Mr. Licata and Ms. Sawant

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

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Boardmember Delecki attend the meeting.

4. **Approval of Minutes of May 15, 2014**

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Boardmember Baker moved approval of the minutes of May 15, 2014. The motion

passed unanimously.

5. **Public Comments**

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*The following person spoke:
Paula Revere*

6. **Director's Report**

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No report was given.

Discussion and Possible Action

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7. **R&R No. BOH14-03**

A RULE AND REGULATION relating to local hazardous waste management fees, amending R&R 13-02, Section 3, and BOH 11.04.020, and R&R 66, Section 1 (part), as amended, and BOH 11.04.060; enacted pursuant to RCW 70.05.060 and 70.105.220, including the latest amendments or revisions thereto.

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*The following people spoke:
Paula Revere
Connor Vander Zalm*

Lynda Ransley, Program Director and Liz Tennant, Strategic Advisor, Local Hazardous Waste Management Program, provided an overview of the proposed changes to local hazardous waste management fees.

A motion was made by Boardmember Baker that this R&R be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Dr. Nicola, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales and Mr. Dembowski

Excused: 3 - Ms. Clark, Mr. Licata and Ms. Sawant

Briefings

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8. **BOH Briefing No. 14-B16**

Public Health Budget Update

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Dr. David Fleming, MD Director & Health Officer, Public Health - Seattle and King

County and Dwight Dively, Director, King County Office of Performance, Strategy and Budget briefed the Board on a Public Health Budget Update for 2015-2016.

This matter was Presented

9. [BOH Briefing No. 14-B17](#)

Health Care for the Homeless Annual Report

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Natalie Lente, Program Manager, and Sarah Sausner, Data and Evaluation Manager, Health Care for the Homeless Network provided an annual report on the Health Care for the Homeless Network program.

This matter was Presented

10. [BOH Briefing No. 14-B18](#)

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Public Health, updated the Board on interim legislative activities in Washington and at the federal level.

This matter was Presented

11. Chair's Report

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No report was given.

12. Board Member Updates

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Boardmember Wales reported on the work of the Environmental Health Fees Subcommittee. The Subcommittee is working on a recommendation for the Board regarding a rate structure model for environmental health services and a frequency review recommendation.

13. Administrator's Report

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Ms. Wood gave the Board an update on the status of the Secure Medicine Return lawsuit currently taking place in Alameda County, California.

14. Other Business

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15. Adjournment

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The meeting was adjourned at 3:22 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

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Approved this _____ day of _____.

Clerk's Signature