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

1:30 PM **Thursday, September 18, 2014** **Room 1001**

1. Call to Order

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The meeting was called to order at 1:40 p.m.

2. Roll Call

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Present: 6 - Ms. Clark, Mr. Licata, Mr. McDermott, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 5 - Ms. Lambert, Dr. Nicola, Dr. Danielson, Mr. Baker and Ms. Sawant

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

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4. Approval of Minutes of July 17, 2014

play video

Boardmember Clark moved to approve the minutes of the July 17, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following people spoke:
Queen Pearl Richard
Alex Zimerman

6. Director's Report

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Patty Hayes, Interim Director, introduced herself and discussed her goals and visions related to her new position. Ms. Hayes also reported on Enterovirus D68. Public Health is working with Seattle Children's Hospital to investigate possible cases. Things you can do to reduce your risk of becoming infected or spreading infection are: washing hands with soap and water for 20 second, avoiding contact with ill people and making sure sick children stay home. Ms. Hayes also reported on the current Ebola outbreak in Africa. Ebola is not currently in the United States. Public Health has a plan in place should Ebola arrive in our region. Ms. Hayes also gave an update on Environmental Health's work on Vashon and Maury Islands regarding the Marine Recovery Act.

Briefings

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7. **BOH Briefing No. 14-B19**

Healthy Housing - Policy Options

play video

Dr. Ngozi Oleru, Environmental Health Division Director, Dr. Jim Krieger, Chief of the Chronic Disease Prevention Unit, and Nicole Thomsen, Environmental Health Planner gave an update on healthy housing.

This matter was Presented.

8. **BOH Briefing No. 14-B20**

Briefing on the King County Local Food Initiative

play video

Lilly Simmering, Food Economy Program Manager, Natural Resources and Parks and Celeste Schoenthaler, Public Health's Healthy Eating and Active Living Program gave a presentation on the Local Food Initiative.

This matter was Presented.

9. **BOH Briefing No. 14-B21**

Legislative Update

play video

Jennifer Muhm, Legislative Affairs Officer, Public Health, briefed the Board on state and federal policy work of interest to Public Health.

This matter was Presented.

10. Chair's Report

play video

No report was given.

11. Board Member Updates

play video

No report was given.

12. Administrator's Report

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Ms. Wood briefed the Board on upcoming code changes to Board of Health code Title 8 relating to rabies. The Board will start work on this in early 2015. Ms. Wood also reported that the Drug Enforcement Agency has finished their rulemaking related to drug take back. These regulation changes do not mandate that drug take back must occur. Public Health is waiting for a decision from the 9th Circuit District court regarding the Alameda County lawsuit before implementing a drug take back program locally.

13. Other Business

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14. Adjournment

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The meeting was adjourned at 3:04 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

play video

Approved this _____ day of _____.

Clerk's Signature