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, October 16, 2014** | **Room 1001**

REVISED AGENDA

1. Call to Order

play video

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

2. Roll Call

play video

Present: 5 - Ms. Lambert, Dr. Nicola, Mr. McDermott, Dr. Danielson and Ms. Wales

Excused: 5 - Ms. Clark, Mr. Licata, Mr. Baker, Ms. Sawant and Mr. Dembowski

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 September 18, 2014

play video

Boardmember Delecki moved to approve the minutes of the September 18, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

play video

The following people spoke:
Hanna Welander
Ms. Richard

6. Director's Report

play video

Patty Hayes, Interim Director, reported on the Washington State Public Health Association Conference. The theme focused on wellness and health inequity. Boardmember Nicola also spoke about the conference.
Ms. Hayes gave updates on Enterovirus d68, the upcoming flu season, water contamination on Mercer Island and Ebola preparedness and planning.

Briefings

play video

7. BOH Briefing No. 14-B22

2015-2016 Public Health Budget Update

play video

Dwight Dively, Director, King County Office of Performance, Strategy and Budget and Ms. Hayes gave the Board an update on the 2015-2016 Public Health Budget.

This matter was Presented

8. BOH Briefing No. 14-B25

Coverage Is Here King County - Fall 2014 Enrollment Plan

play video

Jennifer DeYoung, Health Reform Policy Analyst and Daphne Pie, Manager, Public Health's Outreach and Access Team gave the Board an update on Affordable Care Act Enrollment in King County.

This matter was Presented

9. BOH Briefing No. 14-B24

Legislative Update

play video

This matter was Presented

10. Chair's Report

play video

The Chair announced that the Ninth Circuit Court of Appeals upheld the Alameda County's Safe Drug Disposal ordinance. Implementation deadlines have been established to continue implementing King County's regulations with the first compliance deadline due in mid-November.

He also asked fellow boardmembers to think about topics and themes for the Board of Health work program for 2015.

11. Board Member Updates

play video

Boardmember Delecki announced that a Remote Area Medical event is coming to Seattle Center October 23-26.
Boardmember Nicola encouraged the public to get their flu shot.

12. Administrator's Report

play video

No report was given.

13. Other Business

play video

14. Adjournment

play video

The meeting was adjourned at 2:55 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