King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Board of Health

Metropolitan King County Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair; Kathy Lambert
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: Susan Honda

Health Professionals: 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, March 19, 2015** **Room 1001**

REVISED - ADDED ITEM 14

1. Call to Order

The meeting was called to order at 1:34 p.m.

2. Roll Call

Present: 9 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 1 - Ms. Sawant

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

Boardmember Honda was also in attendance.

4. Approval of Minutes of February 19, 2015

Boardmember Baker moved to approve the minutes of the February 19, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following person spoke:
Alex Zimerman

6. Director's Report

Patty Hayes, Interim Director, Public Health, reported on King County Community Health Needs Assessment. The report integrates data on King County Hospitals for a Healthier Community's (HHC) identified health needs with input from community organizations.

Ms. Hayes also reported on World TB Day. World TB Day is an opportunity to learn about tuberculosis. This disease infects one-third of the world's population and kills nearly two million people every year.

Discussion and Possible Action

7. R&R No. BOH15-02

A RULE AND REGULATION for the protection of the public health against the spread of rabies; amending R&R 04-01, Section 2 (part), as amended, and BOH 8.04.003, R&R 04-01, Section 2 (part), as amended, and BOH 8.04.005, R&R 30, Section 1, as amended, and BOH 8.04.010, and R&R 30, Section 4, as amended, and BOH 8.04.040; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

The following person spoke:
Alex Zimerman

Dr. Beth Lipton, Veterinarian, Public Health provided background information about rabies and reviewed proposed changes to our local code.

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

Yes: 9 - Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 3 - Ms. Lambert and Ms. Sawant

Briefings

8. BOH Briefing No. 15-B05

Strategies for Responding to the Opioid Overdose Problem in King County

Dr. Caleb Banta-Green, Senior Research Scientist from the Alcohol and Drug Institute at the University of Washington, Mr. Michael Hanrahan, Manager of HIV Education and Prevention Services at Public Health and Dr. Ben Sanders, Medical Director of Public Health's Jail Health Services briefed the Board on strategies for responding to the opioid overdose problem in King County.

This matter was Presented.

9. **BOH Briefing No. 15-B06**

Legislative Update

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

The Chair reported on the new Healthy Housing Committee and asked if any members would be interested in joining. Boardmembers Wales and Delecki indicated they would like to serve on the committee.

The Chair also reported on the edible marijuana products bills. He indicated that the Board will work to identify strategies to keep edible marijuana products out of kids' hands and reduce the risk of accidental overdoses. He thanked the people who have taken time to bring this issue to the attention of the Board.

11. Board Member Updates

Boardmember Lambert reported on HB 1865 relating to visual screening in schools. The visual screening will include both distance and near vision screening.

12. Administrator's Report

Ms. Wood reported that the Healthy Housing Committee needs representatives from King County and Seattle. The new members would join Boardmembers Wales and Delecki on that committee.

13. Other Business

Extra Item

Discussion and Possible Action

14. Resolution No. 15-05

A RESOLUTION calling on the Washington state Legislature to pass Engrossed Substitute House Bill 1671 to expand access to opioid antagonists such as naloxone for opioid overdose.

Brad Finegood, Assistant Division Director, DCHS/Mental Health, Chemical Abuse and Dependenty Services Division, briefed the Board and answered questions.

A motion was made by Delecki that this Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Ms. Clark, Mr. Licata, Dr. Danielson, Mr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 3 - Mr. McDermott and Ms. Sawant

15. Adjournment

The meeting adjourned at 2:59 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

Approved this _____ day of _____.

Clerk's Signature