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: Nick Licata, John Okamoto, Kshama Sawant
Alternate: Sally Bagshaw

Sound Cities Association Members: David Baker, Vice Chair; Largo Wales
Alternate: Susan Honda

Health Professionals: Ben Danielson, MD; Bill Daniell, 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, July 16, 2015** **Room 1001**

Revised - Added item 16

1. Call to Order

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

2. Roll Call

play video

Present: 8 - Mr. Baker, Dr. Danielson, Dr. Daniell, Mr. Dembowski, Mr. McDermott, Mr. Okamoto, Ms. Sawant and Ms. Wales

Excused: 2 - Ms. Lambert and Mr. Licata

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

play video

Boardmember Delecki was also in attendance.

4. Approval of Minutes of May 21, 2015

play video

Boardmember Baker moved to approve the minutes of the May 21, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

play video

The following people spoke:
Queen Pearl
Alex Zimerman
Michael Fuller

6. Director's Report

play video

Ms. Hayes updated the board on her confirmation process and meetings with councils and mayors around the county. She indicated that she has been educating local officials regarding what King County Public Health does, about the Best Starts for Kids Initiative and her strategic plan and guiding principles.

Discussion and Possible Action

play video

7. Resolution No. 15-07

A RESOLUTION supporting the 2015 Seattle/King County Clinic event and encouraging broad community participation to make the event a success.

play video

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

Yes: 9 - Mr. Baker, Dr. Danielson, Dr. Daniell, Mr. Dembowski, Mr. McDermott, Mr. Okamoto and Ms. Wales

Excused: 4 - Ms. Lambert, Mr. Licata and Ms. Sawant

Briefings

play video

8. BOH Briefing No. 15-B10

Best Starts for Kids

play video

Ms. Hayes, RN, MN, Director, Public Health - Seattle and King County; Boardmember Danielson, MD, Medical Director, Odessa Brown Children's Clinic and David Johnson, EdD, CEO, Navos gave a Powerpoint presentation to the Board regarding the Best Starts for Kids Initiative.

This matter was Presented

9. **BOH Briefing No. 15-B11**

Tobacco and Vapor Products Update

play video

Scott Neal, Manager, Tobacco Prevention Program, Public Health - Seattle and King County; Fel Pajimula, Compliance Coordinator, Tobacco Prevention Program, Public Health - Seattle and King County and Dr. Jeff Duchin, Health Officer, Public Health - Seattle and King County gave a Powerpoint presentation on Tobacco and Vapor Products update.

Boardmember Danielson made a motion to send a statement from the Board of Health, and possible other local jurisdictions, to the Federal Drug Administration encouraging them to take swift action to regulate e-cigarettes and their use. The motion carried.

Boardmember Wales made a motion to form a subcommittee of the Board of Health to address e-cigarette and vaping products and their use and regulation in King County. The motion carried.

This matter was Presented

10. **BOH Briefing No. 15-B12**

Seattle/King County Clinic

play video

Robert Nellums, Director, and Julia Colson, Project Director, both of Seattle Center, and Dave Nichols, Medical Reserve and Workforce Deployment Manager, Public Health Preparedness, gave a Powerpoint presentation and shared a video highlighting the 2014 Seattle/King County Clinic.

This matter was Presented

11. **BOH Briefing No. 15-B13**

Legislative Update

play video

This matter was Presented

12. Chair's Report

play video

No report was given.

13. Board Member Updates

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Boardmember Wales reported that the Environmental Fees subcommittee needs an

additional member. She welcomed any interested boardmembers to the next meeting on August 18, 2015.

Boardmember Baker reported on a new statewide program being implemented by the medical profession called Choosing Wisely. The goal of the program is to eliminate unnecessary medical procedures and lower the cost of medical care.

14. Administrator's Report

play video

Ms. Wood indicated that the August meeting will be cancelled.

15. Other Business

play video

Extra Item

play video

Discussion and Possible Action

play video

16. Appoint Health Professional Member (Dr. Bill Daniell)

play video

Dr. Bill Daniell introduced himself to the Board and made remarks.

Boardmember Baker made a motion to appoint Dr. Daniell as the new health professional member of the Board.
The motion passed unanimously.
Chair McDermott invited Dr. Daniell to join the Board on the dias.

17. Adjournment

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The meeting adjourned at 3:43 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