



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, October 15, 2015

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: 8 - Dr. Danielson, Dr. Daniell, Mr. Dembowski, Ms. Lambert, Mr. McDermott,
Mr. Okamoto, Ms. Wales and Ms. Honda

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

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

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Boardmember Honda served as an alternate. Boardmember Delecki was also present.

4. **Approval of Minutes of September 17, 2015**

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Boardmember Wales moved to approve the minutes of the September 17, 2015

meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Queen Pearl

Alex Tsimerman

6. Director's Report[play video](#)

The Seattle/King County Clinic is October 22-25, 2015, in Key arena at Seattle Center. The four-day volunteer-driven clinic will provide a full range of free dental, vision and medical care to underserved and vulnerable populations in the region. There will be tours for those who are interested.

Ms. Hayes announced that Fel Pajimula received the Washington State Public Health Association Award for Excellence in Public Health Practice.

Discussion and Possible Action[play video](#)**7. R&R No. BOH15-04**

A RULE AND REGULATION relating to farmers market and temporary food establishment fees; amending R&R 91, Section 1 (part), as amended, and BOH 2.10.020, R&R 05-05, Section 25, as amended, and BOH 2.10.080, R&R 09-05, Section 5, as amended, and BOH 5.04.035, R&R 09-05, Section 6, as amended, and BOH 5.04.036, R&R 11-05, Section 3, and BOH 5.42.015 and R&R 05-06, Section 35, as amended, and BOH 5.64.010, adding a new section to BOH chapter 5.04 and repealing R&R 05-06, Section 11, as amended, and BOH 5.04.400 and R&R 09-05, Section 8, as amended, and BOH 5.04.405; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 10/15/2015, a public hearing was held and closed.

[play video](#)

The following people spoke:

Judy Kirkhuff

Doug Farr

Queen Pearl

Alex Tsimerman

Barbara Armani

Julian O'Reilley

Chris Curtis

Patrick Law

Ivy Fox

Ms. Stella Chao, Deputy Division Director, and Ms. Becky Elias, Food and Facilities Program Manager, both of the Environmental Health Division at Public Health provided a review of the proposed changes.

A motion was made by Boardmember Wales that this R&R be Passed. The

motion carried by the following vote:

Yes: 10 - Dr. Daniell, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Okamoto,
Ms. Wales and Ms. Honda

No: 1 - Dr. Danielson

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

8. [R&R No. BOH15-03](#)

A RULE AND REGULATION relating to approved water sources for on-site sewage systems; amending R&R 3, Part 13, Section 3, as amended, and BOH 13.04.070; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 10/15/2015, a public hearing was held and closed.

[play video](#)

The following people spoke:

Queen Pearl

Alex Tsimmerman

Ms. Chao and Ms. Lynn Schneider, On Site Septic and Drinking Water Program Supervisor, briefed the board on the technical changes that will align the local Board of Health Code Title 13 with the state Board of Health.

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

Yes: 11 - Dr. Danielson, Dr. Daniell, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Okamoto, Ms. Wales and Ms. Honda

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

Briefings

[play video](#)

9. [BOH Briefing No. 15-B18](#)

Public Health Foundational Services

[play video](#)

Ms. Hayes, RN, MN, Director, Public Health – Seattle and King County gave a Prezi presentation to the Board regarding Public Health Foundational Services.

This matter was Presented

10. [BOH Briefing No. 15-B19](#)

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

11. Chair's Report[play video](#)

The Chair announced that the Seattle/King County Clinic is October 22-25, 2015, in Key arena at the Seattle Center.

The Chair reported that the first meeting of the vaping subcommittee of the Board of Health was on October 15, 2015.

The Chair also reported that on October 5, 2015, he had the opportunity to present at the 2015 Washington State Medicine Take-Back Summit and celebrate our work as a leader in the nation.

The Chair encouraged members to start thinking about the 2016 work plan for the Board of Health. He requested that members share with him and Ms. Wood any items they would like included in the work plan.

The Chair reported that there will be a Board of Health meeting in November.

12. Board Member Updates[play video](#)

Boardmember Lambert reported that she attended two conferences. One conference was on sudden infant death. The second was the National Association of Counties conference where she heard author, Robin Karr-Morse, speak.

Boardmember Lambert also reported on a climate change issue that the county is working on. It addresses the types of trees that will be planted and the impacts it will have on the community. She is concerned that the trees being considered for planting are highly allergic.

13. Administrator's Report[play video](#)

No report was given.

14. Other Business[play video](#)**15. Adjournment**[play video](#)

The meeting adjourned at 3:39 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