



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Rod Dembowski,
Chair;*

*Kathy Lambert, Vice Chair; Joe McDermott
Alternate: Jeanne Kohl-Welles*

*Seattle City Councilmembers: Sally Bagshaw, Vice Chair;
Lorena González, Debora Juarez
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair;
Largo Wales
Alternates: Susan Honda, Shelley Kloba*

*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 21, 2016

Room 1001

1. **Call to Order**

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

The meeting recessed at 1:44 p.m.

The meeting reconvened at 1:45 p.m.

2. **Roll Call**

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Present: 9 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Wales and Dr. Delecki

Excused: 2 - Dr. Danielson and Ms. Gonzalez

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

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Boardmember Delecki served in place of Boardmember Danielson. Boardmember Kohl-Welles was also in attendance.

4. **Approval of Minutes of June 16, 2016**

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Boardmember Delecki moved to approve the minutes of the June 16, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following people spoke:

Alex Tsimerman

Steven Gilbert

Emily Parzybok

Todd Schoonover

Queen Pearl

6. Director's Report

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Cyndi Schaeffer, Chief of Staff, Public Health - Seattle and King County, provided a Zika update, a Salmonella update, and alerted the Board to meeting handouts from Dr. Jeff Duchin regarding gun violence.

Discussion and Possible Action

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7. Resolution No. 16-07

A RESOLUTION calling for meaningful actions to address lead poisoning and support for efforts to eliminate lead poisoning in King County.

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Mari Isaacson, Legal Counsel, answered questions of the Board.

A motion was made by Delecki that this Resolution be Passed as Amended.

The motion carried by the following vote:

Yes: 9 - Ms. Bagshaw, Dr. Daniell, Mr. Dembowski, Ms. Juarez, Ms. Lambert, Ms. Wales and Dr. Delecki

Excused: 5 - Mr. Baker, Dr. Danielson, Ms. Gonzalez and Mr. McDermott

Briefings

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8. BOH Briefing No. 16-B13

Preventing Lead Poisoning in King County

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Nicole Thomsen, Environmental Public Health Planner and Steve Whittaker, PhD, Public Health Researcher, both of Environmental Health Services, Public Health - Seattle and King County, briefed the Board on preventing lead poisoning in King County.

This matter was Presented

9. [BOH Briefing No. 16-B14](#)

Gun Violence Prevention Program and Public Health Approaches to Firearm Suicide Prevention

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Laura Hitchcock, JD, Program Manager, Gun Violence Prevention Program, Public Health- Seattle & King County; Chief Carol Cummings, Bothell Police Department; and Jennifer Stuber, PhD, Associate Professor, UW School of Social Work; Executive Director, Forefront: Innovations in Suicide Prevention briefed the Board on the Gun Violence Prevention Program.

This matter was Presented

10. [Chair's Report](#)

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The Chair announced that the August Board of Health meeting is cancelled and that Public Health has withdrawn the fee proposal related to on-site septic system management that was discussed at the June 16, 2016 meeting.

11. [Board Member Updates](#)

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There were no Board Member updates.

12. [Administrator's Report](#)

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Maria Wood, Board Administrator, reported that secure medicine return plan implementation is making good progress and full implementation will occur by the end of the year. New drop boxes will be installed in law enforcement and pharmaceutical locations throughout the county.

13. [Other Business](#)

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[Adjournment](#)

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The meeting adjourned at 3:38 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