



# 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)*

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1:30 PM

Thursday, October 20, 2016

Room 1001

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1. **Call to Order**

[play video](#)

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

*The meeting recessed at 1:41 p.m.*

*The meeting reconvened at 1:42 p.m.*

2. **Roll Call**

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**Present:** 7 - Ms. Bagshaw, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Ms. Lambert and Ms. Wales

**Excused:** 3 - Mr. Baker, Ms. Gonzalez and Mr. McDermott

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

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*Boardmember Kohl-Welles served as an alternate. Boardmembers Delecki, Honda and Kloba were also present.*

4. **Approval of Minutes of September 15, 2016**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the September 15, 2016 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**[play video](#)

*The following people spoke:*

*Queen Pearl*

*Alex Tsimmerman*

*Alison Eisinger*

*Patricia Sully*

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

*Patty Hayes, Director, Public Health - Seattle and King County congratulated Dr. Masa Narita, Disease Control Officer, TB Control Program, for receiving the 13th Annual Noreen Harris Award for Public Health Epidemiology. Ms. Hayes also gave an update on recent outbreaks of Tuberculosis, ongoing infections acquired at multiple health care facilities, Influenza season activity, Zika and reported a rise nationally in the occurrence of sexually transmitted diseases. Ms. Hayes also answered questions of the board and was joined by Dr. Jeff Duchin, Health Officer, who answered Zika questions of the board.*

**Briefings**[play video](#)**7. BOH Briefing No. 16-B17**

Heroin/Opioid Taskforce Recommendations

[play video](#)

*Dr. Duchin introduced Brad Finegood, Assistant Division Director, Public Health - Seattle and King County; Caleb Banta-Green, Senior Research Scientist, University of Washington Alcohol and Drug Abuse Institute; Penny Legate, Founder of the Marah Project; and Darcy Jaffe, Chief Nursing Officer and Senior Associate for Patient Care Services, Harborview Medical Center. The panel briefed the board on Heroin/Opioid Taskforce recommendations and answered questions.*

**This matter was Presented**

**8. BOH Briefing No. 16-B18**

2017-2018 Public Health Budget Update

[play video](#)

*Ms. Hayes and Dwight Dively, King County Office of Performance, Strategy and Budget provided a Public Health budget update and answered questions of the board.*

**This matter was Presented**

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

*The chair announced that the December meeting will be cancelled and encouraged boardmembers to be thinking of ideas they would like to include in the 2017 work plan.*

**10. Board Member Updates**[play video](#)

*Dr. Delecki encouraged boardmembers and those interested to volunteer at the Seattle/King County Health Clinic event at the Seattle Center October 27-30, 2016.*

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

*No report was given.*

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

*The meeting adjourned at 3:46 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](mailto:maria.wood@kingcounty.gov)**

[play video](#)

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature