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: Angela Birney, 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, February 16, 2017** **Room 1001**

1. Call to Order

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The meeting was called to order at 1:31 p.m.

2. Roll Call

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Present: 11 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Wales and Ms. Kohl-Welles

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

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Boardmember Kohl-Welles served in place of Boardmember Lambert. Boardmembers Delecki and Birney were also in attendance.

4. Approval of Minutes of January 19, 2017

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Boardmember Delecki moved to approve the minutes of the January 19, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following person spoke:
Alex Tsimerman

6. Director's Report

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Patty Hayes, Director, provided a briefing on the West Point treatment plant emergency bypass that resulted in significant discharge of untreated wastewater and stormwater into Puget Sound. Public Health posted Do Not Contact signs at five beaches. As water samples have been tested and approved, the signs have been removed.

Ms. Hayes announced that Public Health - Seattle and King County's HIV/Aids program is the first, or one of the first, local jurisdictions to reach the World Health Organization (WHO) goal that 90% of people infected with HIV know their status, 90% are in treatment and 90% are virally suppressed. That is three years ahead of the WHO schedule.

Ms. Hayes also shared that a media launch of the secure medicine return program occurred and King County has nearly 100 secure medicine return locations.

Discussion and Possible Action

play video

7. Election of Chair, Vice Chairs and Appointment to Standing Advisory Committee on Health Care for the Homeless Network

play video

Boardmember Juarez nominated Boardmember Bagshaw as vice-chair representing the City of Seattle.
The motion passed unanimously.

Boardmember Wales nominated Boardmember Baker as vice-chair representing the Sound Cities Association.
The motion passed unanimously.

Boardmember Daniell nominated Boardmember Delecki as vice-chair representing the health professionals.
The motion passed unanimously.

Boardmember Baker moved to reappoint Boardmembers Bagshaw, Daniell and Wales to the Health Care for the Homeless Network Standing Committee for 2017.
The motion passed unanimously.

Boardmember Bagshaw moved to reopen the appointment process to reappoint Boardmember Kohl-Welles to the Health Care for the Homeless Network Standing Committee for 2017.

The motion passed unanimously.

8. **Resolution No. 17-03**

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2017.

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

Yes: 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott, Ms. Wales and Ms. Kohl-Welles

Excused: 2 - Ms. Lambert

9. **Resolution No. 17-04**

A RESOLUTION adopting the 2017 work plan for the King County Board of Health.

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Maria Wood, Board Administrator, provided an overview of the proposed plan.

Boardmember Baker offered a verbal amendment after "Recommendations" insert "and move to implement universal availability of Naloxone for King County first responders".
The verbal amendment passed unanimously.

Ms. Hayes answered questions of the Board.

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

Yes: 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott, Ms. Wales and Ms. Kohl-Welles

Excused: 2 - Ms. Lambert

Briefings

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10. **BOH Briefing No. 17-B02**

Health Care for the Homeless Program Update, Community Needs Assessment and Approval of the 2017 Annual Spending Plan.

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John Gilvar, Manager, Health Care for the Homeless Network, Public Health - Seattle & King County and Lee Thornhill, Data and Evaluation Manager, Health Care for the Homeless Network, Public Health - Seattle & King County provided a program update and highlights of the spending plan.

Ms. Hayes answered questions of the Board.

Boardmember Daniell moved to approve the Health Care for the Homeless Program annual spending plan.
The motion passed unanimously.

This matter was Presented

11. **BOH Briefing No. 17-B03**

Legislative Update.

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Stasha Dennard, Legislative Program Manager, Public Health - Seattle and King County, provided an update on public health-related action during the Washington state legislative session.

This matter was Presented

12. Chair's Report

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The Chair thanked Maria Wood, Board Administrator, for the excellent work she does to make Board of Health operate so efficiently.

13. Board Member Updates

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Boardmember Kohl-Welles alerted the board to a New York Times article titled Long Term Opioid Abuse Could Depend on the Doctor Who First Prescribed It.

14. Administrator's Report

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No report was given.

15. Other Business

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Adjournment

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The meeting adjourned at 3:05 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