



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, April 20, 2017

Room 1001

- Draft Minutes -

1. **Call to Order**

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The meeting was called to order at 1:35 p.m.

2. **Roll Call**

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Present: 10 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott, Dr. Delecki and Ms. Honda

Excused: 2 - Dr. Danielson and Ms. Wales

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

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*Boardmember Delecki served in place of Boardmember Danielson and
Boardmember Honda served in place of Boardmember Wales.*

4. **Approval of Minutes of March 16, 2017**

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Boardmember Delecki moved to approve the minutes of the March 16, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following people spoke:

Ms. Richard

Honorable Michael Fuller

6. Director's Report

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Beth Lipton, Public Health Veterinarian, provided an update on the hantavirus and answered questions of the Board.

Discussion and Possible Action

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7. R&R No. BOH17-03

A RULE AND REGULATION amending the rabies vaccination requirements for dogs, cats, ferrets and livestock; amending R&R 04-01, Section 2 (part), as amended, and BOH 8.04.003, R&R 04-01, Section 2 (part), as amended, and BOH 8.04.005 and R&R 30, Section 4, as amended, and BOH 8.04.040; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 4/20/2017, a public hearing was held and closed.

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The enacted number is R&R BOH17-03.

Dr. Beth Lipton, Public Health Veterinarian, briefed the Board on proposed changes to the Board of Health's rabies code and how the local code is aligned with a national standard that was recently updated.

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

Yes: 13 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott, Dr. Delecki and Ms. Honda

Excused: 2 - Dr. Danielson and Ms. Wales

Briefings

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8. BOH Briefing No. 17-B06

Director's Annual Report

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Marguerite Ro, Chief of Assessments, Planning, Development and Evaluation (APDE), Department of Public Health and Eli Kern, Epidemiologist II, APDE, Department of Public Health provided an update on the monitoring impact of federal policy on the King County health safety net.

9. BOH Briefing No. 17-B07

Legislative Update

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Stasha Dennard, Legislative Program Manager for Public Health - Seattle and King County, provided an update on public health-related action happening at the state and federal level.

10. Chair's Report

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No report was given.

11. Board Member Updates

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No updates were given.

12. Administrator's Report

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No report was given.

13. Other Business

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Boardmember Bagshaw thanked Adrienne Quinn, Director, King County Department of Community and Human Services; Catherine Lester, Director, Seattle Human Services Department and Barb Poppe, Consultant, for their work in the area of homelessness. She also thanked Patty Hayes for her work in the area of age friendly issues.

Adjournment

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The meeting adjourned at 2:57 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