

### **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, May 18, 2017 Room 1001

#### 1. Call to Order

play video

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

#### 2. Roll Call

play video

Present: 7 - Ms. Bagshaw, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Lambert,

Ms. Kohl-Welles and Dr. Delecki

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

## 3. <u>Announcement of Any Alternates Serving in Place of Regular</u> Members

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Boardmember Kohl-Welles served in place of Boardmember McDermott. Boardmember Delecki served in place of Boardmember Danielson.

#### 4. Approval of Minutes of April 20, 2017

play video

Boardmember Delecki moved to approve the minutes of the April 20, 2017 meeting

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

#### 5. Public Comments

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The following people spoke: Alex Tsimerman Ms. Richard Hon. Michael Fuller

#### 6. <u>Director's Report</u>

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Patty Hayes, Director, Public Health - Seattle & King County, presented maps of King County showing uninsured adults from 2009-2013 and 2016.

Ms. Hayes reported that she and Carina Elsenboss, Director of Preparedness, have been selected for the Kresge Foundation's Emerging Leaders in Public Health Initiative and that Jeff Duchin, Health Officer, Public Health Seattle & King County and Sheriff John Urquhart were featured on the Today Show in a segment discussing safe injection sites and the local task force.

#### **Briefings**

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#### 7. BOH Briefing No. 17-B08

The Public Health Benefits of Promoting Accurate and Informed Reproductive Health Care Choices

play video

Sara Ainsworth, Legal Voice; Amy Eiden, Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office and Heather Maisen, Manager, Family Planning Program, Public Health - Seattle & King County briefed the Board on the public health benefits of promoting accurate and informed reproductive health care choices.

Andrew Kim and Scarlett Aldebot-Green, Council Staff, answered questions of the Board.

The following people spoke: Nilofar Ganjaie Tiffany Hankins Priya Walia

This matter was Presented

#### 8. BOH Briefing No. 17-B09

Tobacco-Free Stadiums

play video

Scott Neal, Manager, Tobacco Prevention Program, Public Health - Seattle & King

County, briefed the Board on tobacco prevention programs.

The following person spoke: Annie Tegen

This matter was Presented

#### 9. BOH Briefing No. 17-B10

Director's Annual Report, Part 2

play video

Ms. Hayes presented the Director's Annual Report to the Board.

This matter was Presented

#### 10. BOH Briefing No. 17-B11

Legislative Update

play video

This matter was Not Held

#### 11. Chair's Report

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No report was given.

#### 12. <u>Board Member Updates</u>

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Dr. Delecki reported on the possibility of a sugary drink tax and asked questions of the Board.

#### 13. Administrator's Report

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No report was given.

#### 14. Other Business

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#### **Adjournment**

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The meeting was adjourned at 3:40 p.m.

Approved this	day of	<del>.</del>
		Clerk's Signature