

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: Anne Burkland, Board Administrator (206-477-7550)

1:30 PM

Thursday, October 19, 2017

Room 1001

REVISED AGENDA - Added Item 13

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: 6 - Ms. Bagshaw, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Lambert and

Ms. Birney

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

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

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4. Approval of Minutes of September 21, 2017

<u>play video</u>

Councilmember Lambert moved to approve the minutes of the September 21, 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, Public Health - Seattle & King County, reported that open enrollment for the Affordable Care Act begins on November 1, 2017. Public Health and community based organizations will be providing a series of enrollment activities, including a new storefront in Federal Way.

Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County, answered questions of the Board.

Ms. Hayes also provided an update on the outbreak of the Hepatitis A virus in California and what Public Health is doing make sure that King County is ready and in prevention mode. The main objectives are to be vigilant about what is happening in the healthcare system, work with community partners and at risk populations to develop and distribute information to the public providers and partners to help in the prevention efforts and to increase immunization rates in at risk populations.

Discussion and Possible Action

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7. Resolution No. 17-10

A RESOLUTION in support of full access to healthcare, particularly reproductive healthcare, for undocumented and documented immigrants, and affirming the belief that government must serve all residents regardless of ability to pay, country of origin, gender identity, sexual orientation or race.

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Ms. Hayes; Andrew Kim, Council Staff; Fajer Saeed Ebrahim, Reproductive Justice Fellow, Legal Voices and Surge NW, briefed the Board on Proposed Resolution 17-10 and made remarks.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

YES: 6 - Ms. Bagshaw, Ms. Birney, Dr. Danielson, Dr. Daniell, Mr. Dembowski NO: 0

EXCUSED: 6 - Ms. Lambert, Mr. McDermott, Ms. Gonzalez, Ms. Juarez, Mr. Baker, Ms. Wales

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

Yes: 6 - Ms. Bagshaw, Dr. Daniell, Dr. Danielson, Mr. Dembowski and Ms. Birney

Excused: 8 - Mr. Baker, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott and

Ms. Wales

Briefings

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8. BOH Briefing No. 17-B17

Health Inequities in King County

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Nadine Chan, Assistant Chief, Assessment, Policy Development and Evaluation Division, Public Health - Seattle & King County, briefed the Board on health inequities in King County.

9. BOH Briefing No. 17-B18

Update on Food Safety Rating Roll-Out

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Dr. Ngozi Oleru, Director, Environmental Health and Becky Elias, Food & Facilities Section Manager, Environmental Health, Public Health - Seattle & King County, updated the Board on the Food Safety Rating Roll-Out.

10. Chair's Report

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Chair Dembowski provided an update on litigation involving I-27 and safe consumption sites and reported that he will have legal counsel deliver a copy of the King County Superior Court decision to each boardmember.

11. <u>Board Member Updates</u>

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Boardmember Lambert reported on a joint investigation by 60 Minutes and the Washington Post regarding lawmakers and the Drug Enforcement Administration. She also reported that she attended a class about anosognosia which is the inability or refusal to recognize a defect or disorder that is clinically evident.

Dr. Daniell and Dr. Danielson have written an op-ed that will be published in Crosscut related to the need for permanent emergency shelter.

12. Administrator's Report

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No report was given.

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13. <u>BOH Briefing No. 17-B19</u>

Federal health care update.

Ms. Dennard provided a Federal health care update.

Adjournment

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The meeting was adjourned at 3:34 p.m.

If you have questions or need additional information about this agenda, please call 206-477-7550 or write to Anne Burkland, Board of Health Administrator via email at anne.burkland@kingcounty.gov.

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| Approved this | day of | |
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| | | Clerk's Signature |