



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers:*

*Joe McDermott, Chair; Jeanne Kohl-Welles, Vice Chair; Girmay  
Zahilay; Alternate: Rod Dembowski*

*Seattle City Councilmembers:*

*Lisa Herbold, Tammy Morales, Vice Chair; Teresa Mosqueda,  
Alternate: Sara Nelson*

*Sound Cities Association Members:*

*David Baker, Vice Chair; Susan Honda; Alternates: Janice  
Zahn, Heather Koellen*

*Health Professionals: Bill Daniell, MD, MPH, Vice Chair; Butch  
de Castro, PhD, MSN/MPH, RN, FAAN*

*Non-Voting:*

*Dennis Worsham, Interim Director, Seattle-King County  
Department of Public Health*

*Staff: Susie Levy, Board Administrator (206) 263-8328*

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1:00 PM

Thursday, January 20, 2022

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the Board of Health Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

**HOW TO PROVIDE PUBLIC COMMENT:**

**Join online**

**Paste the following link into the address bar of your web browser:**

**<https://kingcounty.zoom.us/j/83626142088> to join online.**

**Join by Telephone**

**Dial: US : +1 253 215 8782**

**Meeting ID: 836 2614 2088**

**If you do not wish to provide public comment, please help us manage the callers by using one of the options below to watch or listen to the meeting.**

**HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:**

**1) Stream online via this link**

**<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.**

**2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 2**

**1. Call to Order**

*The meeting was called to order at 1:06 p.m.*

**2. Roll Call**

*Boardmember Zahn and Boardmember Koellen were also in attendance.*

**Present:** 9 - Baker, Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales and Zahilay

**Excused:** 1 - Mosqueda

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

*There were no alternates serving in place of regular members.*

**4. Approval of Minutes of November 18, 2021**

*Boardmember Kohl-Welles moved to approve the minutes of the November 18, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**

*The following people spoke:*

*Arianna Riley*

*Lisa Templeton*

**6. Chair's Report**

*Boardmember McDermott welcomed new members, Heather Koellen and Lisa Herbold, and briefed the Board on plans for the bike helmet law and the restructure the Board will be undertaking this year.*

**7. Director's Report**

*Dennis Worsham, Interim Director, Public Health - Seattle & King County; briefed the Board on Hepatitis A, an outbreak of Shigella, and the budget process for 2022 increased rates in the areas of pet business, solid waste and onsite septic.*

**8. Election of Chair and Vice Chairs**

*Boardmember Morales made a motion to nominate Boardmember McDermott as Chair of the Board of Health. The motion carried.*

*Boardmember Herbold made a motion to nominate Boardmember Morales as vice-chair representing the City of Seattle. The motion carried.*

*Boardmember Honda made a motion to nominate Boardmember Baker as vice-chair representing Sound Cities Association. The motion carried.*

*Boardmember de Castro made a motion to nominate Boardmember Daniell as vice-chair representing health professionals. The motion carried.*

*Boardmember Zahilay made a motion to nominate Boardmember Kohl-Welles as vice-chair representing the King County Council. The motion carried.*

**9. Reappointment of Health Professionals**

*Boardmember Baker made a motion to reappoint Boardmember Daniell as a health professional for the Board of Health. The motion carried.*

*Boardmember Baker made a motion to reappoint Boardmember de Castro as a seated voting health professional for the Board of Health. The motion carried.*

## Discussion and Possible Action

10. [Resolution No. 22-01](#)

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 2022.

**A motion was made by Boardmember Kohl-Welles that this Resolution be Passed. The motion carried by the following vote:**

**Yes:** 10 - Baker, Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott and Morales

**Excused:** 3 - Mosqueda and Zahilay

## Briefing

11. [BOH Briefing No. 22-B01](#)

COVID-19 Update

*Dennis Worsham briefed the Board and answered questions.*

**This matter was Presented**

## Discussion and Possible Action

12. [Resolution No. 22-02](#)

A RESOLUTION encouraging the Washington State Legislature to address racism as a public health crisis, including addressing gun violence, gender-based violence and the opioid crisis.

*Anne Burkland, State and Local Affairs, Public Health - Seattle & King County, briefed the Board and answered questions.*

*Boardmember Baker moved Amendment 1. The motion carried.*

*Boardmember Morales moved Title Amendment T1. The motion carried.*

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

**Yes:** 11 - Baker, Daniell, de Castro, Herbold, Kohl-Welles, McDermott, Morales and Zahilay

**Excused:** 1 - Mosqueda

**Abstain:** 1 - Honda

**Discussion**

**13. 2022 Board of Health Draft Workplan**

*Boardmember McDermott briefed the Board on the 2022 Board of Health Draft Workplan and answered questions.*

**14. Board Member Updates**

*Boardmember McDermott thanked Lan Nguyen for 7 years of service to the Board of Health.*

**15. Administrator's Report**

*No report was given.*

**16. Other Business**

*No other business was presented.*

**Adjournment**

*The meeting adjourned at 2:32 p.m.*

**If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at [slevy@kingcounty.gov](mailto:slevy@kingcounty.gov)**

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

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Clerk's Signature