



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;

Debora Juarez, Teresa Mosqueda

Alternate: Bruce Harrell

Sound Cities Association Members: Angela Birney, Vice Chair;

Susan Honda

Alternates: David Baker; Erin Sitterley

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: Serena Galaviz, Board Administrator (206) 263-7913

1:30 PM

Thursday, October 18, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

2. **Roll Call**

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Present: 5 - Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski and Ms. Lambert

Excused: 5 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

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

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There were no alternates serving in place of regular members.

4. **Approval of Minutes of September 20, 2018**

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Boardmember Birney moved to approve the minutes of the September 20, 2018, 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, Seattle-King County Department of Public Health, reported that Marguerite Ro, Chief of Assessment Policy Development and Evaluation Unit, Public Health, received the Public Health Leadership award from the Washington State Public Health Association.

Ms. Hayes also briefed the Board on a 1991 Health Director Rule requiring male and female restrooms in restaurants. Ms. Hayes indicated that she will be moving forward with an update to the rule to allow for gender neutral bathrooms and signage. A discussion session will be held on November 30, 2018, at 11 a.m. in the Chinook Building, notice of the rule change will be published in the Seattle Times, with final action planned for early December.

Discussion and Possible Action

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7. Guideline & Recommendation No. G&R18-02

A GUIDELINE AND RECOMMENDATION to provide model tobacco-free parks policy that will promote the health, safety, welfare and enjoyment for all persons who visit parks throughout King County.

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Scott Neal, Tobacco Prevention Program Manager, made a presentation and answered questions.

Boardmember Lambert moved amendment S1. The motion carried.

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

*Yes: 7 - Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski and Ms. Lambert
Excused: 5 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda*

A motion was made by Boardmember Lambert that this Guideline & Recommendation be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski and Ms. Lambert

Excused: 6 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

8. R&R No. BOH18-04

A RULE AND REGULATION relating to disclosure of information on health risks related to firearms; adding a new chapter to Title 23 to the BOH Code and prescribing penalties; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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The Chair indicated that Proposed Rule and Regulation R&R No. BOH18-04 would be deferred to the November 15, 2018, Board of Health meeting.

This matter was Deferred

9. [R&R No. BOH18-05](#)

A RULE AND REGULATION relating to disclosure of information by limited service pregnancy centers; amending R&R 17-04, Section 5, and BOH 4A.10.020 and R&R 17-04, Section 6, and BOH 4A.10.030; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 10/18/2018, a public hearing was held and closed.

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The following people spoke:

*Sara Ainsworth
Dr. Glenna Martin
Emma Ratcliffe
Lillian Lanier
Carla Mazzoni
Dennis Barnes
Courtney Normand
Hana Hartman
Julia Caulfield
Jen Seiwert
Alex Tsimerman
Jeff Bone
Ben Edward
Kim Triller
Beth Daranciang
Gene Slagle*

The Chair indicated that Proposed Rule and Regulation R&R No. BOH18-05 would be deferred to the November 15, 2018, Board of Health meeting.

This matter was Deferred

10. Chair's Report

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Chair Dembowski indicated that the November Board of Health meeting will include a focus on Gender-based violence. The meeting may start at 1 p.m. to accommodate a large workload.

11. Board Member Updates

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Boardmember Lambert discussed a Seattle Times article related to folic acid and birth defects, shared information regarding her tour of an Oklahoma women's shelter and expressed interest in data sharing as a way to investigate predictors of potential Sudden Infant Death Syndrome deaths.

12. Administrator's Report

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No report was given.

13. Other Business

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1) to discuss with legal counsel litigation or potential litigation to which the Board is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the Board at 2:42 p.m. The Chair reconvened the meeting at 3:02 p.m.

Adjournment

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The meeting adjourned at 3:03 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-7913, or write to Serena Galaviz, Board of Health Administrator via email at serena.galaviz@kingcounty.gov

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Approved this _____ day of _____

Clerk's Signature