



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; Krystal Marx*

Health Professionals: 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

1:00 PM

Thursday, November 15, 2018

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:04 p.m.

2. **Roll Call**

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Present: 8 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

Excused: 2 - Ms. Honda and Ms. Juarez

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 October 18, 2018**

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Councilmember Lambert moved to approve the minutes of the October 18, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following people spoke:

Alex Tsimerman

Sue Wood

Beth Daranciang

Donald T. Ross, M.D.

6. Director's Report

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Patty Hayes, Director, Public Health - Seattle & King County updated the Board on the new governance structure for Healthcare for the Homeless Network. The new governing council has been established and they have been working on strategic priorities and electing officers. The newly elected Chair is Eleta Wright, from Nexus Youth and Families and the Vice Chair is Katherine Switz, from The Stability Network.

Discussion and Possible Action

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7. Resolution No. 18-09

A RESOLUTION encouraging the Washington state Legislature to support funding for foundational public health services.

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Ms. Hayes briefed the Board on encouraging the Washington state Legislature to support funding for foundational public health services.

A motion was made by Boardmember Lambert that this Resolution be Passed.

The motion carried by the following vote:

Yes: 11 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

Excused: 2 - Ms. Honda and Ms. Juarez

8. [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.

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Andrew Kim, Council Staff, briefed the Board.

Boardmember Lambert moved Amendment 1. Amendment 1 failed.

Boardmember Lambert moved Amendment 2. Amendment 2 failed.

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

Yes: 9 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Mr. McDermott and Ms. Mosqueda

No: 2 - Ms. Lambert

Excused: 2 - Ms. Honda and Ms. Juarez

9. [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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Karyn Brownson, Project/Program Manager III, Community Safety/Gun Violence Prevention Manager, Department of Public Health- Prevention Division and Tony Gomez, Project/Program Manager IV, Department of Public Health - Prevention Division made remarks and briefed the Board.

Boardmember Lambert moved Amendment 1. Amendment 1 failed.

Boardmember McDermott moved Amendment 2. Amendment 2 passed.

Boardmember McDermott moved Amendment 3. Amendment 3 passed.

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

Yes: 11 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

Excused: 2 - Ms. Honda and Ms. Juarez

Briefings

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10. BOH Briefing No. 18-B18

Public Health Approach to Sexual Assault

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Boardmember Kohl-Welles and Boardmember Mosqueda introduced the invited speakers and requested a six minute briefing from each speaker on Public Health's Approach to Sexual Assault. The speakers were: Crystal Tetrick, COO Seattle Indian Health Board; Bettie Williams-Watson, Executive Director Multi Communities; Joanne Alcantara, Executive Director API Chaya; Mary Ellen Stone, Executive Director, King County Sexual Assault Resource Center; Lucy Berliner, Harborview Center for Sexual Assault and Traumatic Stress; Kari Kesler, lead author of FLASH Sex-ed, Seattle-King County Public Health.

This matter was Presented

11. Chair's Report

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The Chair and boardmembers thanked Dr. Ben Danielson for his years of service and presented him with the traditional gift of a public health themed tie. Dr. Danielson made comments and thanked the Board.

12. Board Member Updates

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No updates were given

13. Administrator's Report

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No report was given.

Adjournment

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The meeting was adjourned at 3:36 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