



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, Susan Honda
Alternates: David Baker, Vice Chair; 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: Anne Burkland, Board Administrator (206-477-7550)*

1:30 PM

Thursday, February 15, 2018

Room 1001

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of January 18, 2018
5. Public Comments
6. Director's Report



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



Discussion and Possible Action

7. **Election of Chair and Vice Chairs and Appointment to the Standing Advisory Committee on Health Care for the Homeless Network**
8. [Resolution No. 18-02](#)
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 2018.
9. [Resolution No. 18-03](#)
A RESOLUTION adopting the 2018 work plan for the King County Board of Health.
10. [Resolution No. 18-04](#)
A RESOLUTION approving the Health Care for the Homeless program manager's employee evaluation.
11. [Resolution No. 18-05](#)
A RESOLUTION acknowledging that the director of Public Health - Seattle & King County has authority to adopt policies regarding operations of health centers funded by Health Resources and Services Administration's Health Care for the Homeless grant.

Briefings

12. [BOH Briefing No. 18-B03](#)
Children's Dental Health Month
Special presentation of a proclamation declaring February Children's Dental Health Month
13. [BOH Briefing No. 18-B04](#)
"County-Based health Coverage for Adult Immigrants: A Proposal for Counties in Washington State"
Huma Zarif, Northwest Health Law Advocates
14. [BOH Briefing No. 18-B05](#)
Legislative Update
Stasha Dennard, Legislative Program Manager, Public Health – Seattle & King County

- 15. Chair's Report
- 16. Board Member Updates
- 17. Administrator's Report
- 18. Other Business

Adjournment

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