



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, 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

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:34 p.m.

2. **Roll Call**

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Present: 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

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

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Boardmembers Kohl-Welles, Baker, Sitterley, and Delecki were also in attendance.

4. **Approval of Minutes of January 18, 2018**

[play video](#)

Boardmember Baker moved to approve the minutes of the January 18, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Annie Tegen

Max Harrison

Talon Turnipseede-Perez

Thyda Ros

Marguerite Richard

6. Director's Report[play video](#)

Patty Hayes, Director, Public Health - Seattle & King County, alerted the Board to an isolated case of Hepatitis A. Dr. Jeff Duchin, Public Health Officer, Department of Public Health, is monitoring this very closely.

Ms. Hayes also briefed the Board on the lawsuit filed against the Trump Administration for the defunding of the teen pregnancy prevention program. FLASH addresses topics important to preventing teen pregnancy that are not covered in other programs. It is also designed to meet the needs of all students, including youth in both rural and urban areas, youth of all racial and ethnic backgrounds, and young people of all sexual orientations.

Discussion and Possible Action[play video](#)**7. Election of Chair and Vice Chairs and Appointment to the Standing Advisory Committee on Health Care for the Homeless Network**[play video](#)

Boardmember Juarez nominated Boardmember Bagshaw as vice-chair representing City of Seattle.

The motion passed unanimously.

Boardmember Honda nominated Boardmember Birney as vice-chair representing Sound Cities Association.

The motion passed unanimously.

Boardmember Danielson nominated Boardmember Delecki as vice-chair representing the health professionals.

The motion passed unanimously.

Boardmember Danielson made a motion to reappoint Boardmember Daniell as a health professional.

The motion passed unanimously.

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.

[play video](#)

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

Yes: 13 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

9. [Resolution No. 18-03](#)

A RESOLUTION adopting the 2018 work plan for the King County Board of Health.

[play video](#)

Ms. Hayes answered questions and briefed the Board.

Boardmember Daniell made a verbal amendment to add after "Prevent toxics in our environments", 'Healthy eating and active living', as a header and underlined. Seeing no objection, the motion carried.

Boardmember Mosqueda made a verbal amendment to add after "Update on Seattle's sugar and sweetened beverage tax", 'Examine food deserts and their impact on health outcomes'. Seeing no objection, the motion carried.

Boardmember Lambert made a verbal amendment to add after "including the Medicare 1115 waiver", 'Monitor efforts to integrate behavioral health and physical health'. Seeing no objection, the motion carried.

Boardmember Mosqueda made a verbal amendment to add after "including the Medicare 1115 waiver", 'Regional health coverage'. Seeing no objection, the motion carried.

Boardmember Danielson made a verbal amendment to add after "Encampment guidelines", 'Review the effect of displacement on health'. Seeing no objection, the motion carried.

Boardmember Danielson made a verbal amendment to add after "Naloxone for King County first responders", 'Trauma informed health department'. Seeing no objection, the motion carried.

Boardmember Daniell made a verbal amendment to add after "Encampment guidelines", 'Examine unsheltered homelessness from a public health perspective. Seeing no objection, the motion carried.

Boardmember Mosqueda made a verbal amendment to add after the header "Gun violence prevention and gun safety", 'Analyze if the City of Seattle's gun acquisition program can be expanded County-wide'.

Boardmember Juarez made a verbal amendment to add after the header "Gun violence prevention and gun safety", 'Learn about how schools across King County are preparing for gun violence, and what can be done to support children, families and schools.

Boardmember Daniell made a verbal amendment to add after "Naloxone for King County First responders.", 'Bike helmet law, bike share programs'

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

Yes: 13 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

10. [Resolution No. 18-04](#)

A RESOLUTION approving the Health Care for the Homeless program manager's employee evaluation.

[play video](#)

Ms. Hayes answered questions and briefed the Board.

John Gilvar, Health Service Administrator, Department of Public Health/Community Health Services Division, answered questions of the Board.

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

Yes: 13 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

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.

[play video](#)

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

Yes: 13 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

Briefings

[play video](#)

12. [BOH Briefing No. 18-B03](#)

Children's Dental Health Month

[play video](#)

Diane Oakes, President and CEO of Arcora Foundation and Carol Allen, Public Health's ABCD Coordinator briefed the Board on Children's Dental Health Month. Boardmembers Dembowski and Delecki presented Ms. Oakes and Ms. Allen with a proclamation and thanked them for their work.

This matter was Presented

13. [BOH Briefing No. 18-B04](#)

"County-Based health Coverage for Adult Immigrants: A Proposal for Counties in Washington State"

[play video](#)

Ms. Hayes answered questions of the Board.

Huma Zarif, Staff Attorney, Northwest Health Law Advocates, briefed the Board on "County-Based Health Coverage for Adult Immigrants: A Proposal for Counties in Washington State".

This matter was Presented

14. [BOH Briefing No. 18-B05](#)

Legislative Update

[play video](#)

Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County, provided an update on public health-related action happening in both Olympia and D.C.

This matter was Presented

15. Chair's Report[play video](#)

The Chair reported on an upcoming signing ceremony with respect to the immigrant and refugee health resolution that the Board adopted. The ceremony will be held in the community at Sea Mar Community Health Center. Invitations will be sent out when the date has been finalized.

16. Board Member Updates[play video](#)

Boardmember Lambert reported on SB 6124, clarifying that court hearings under the involuntary commitment act may be conducted by video.

17. Administrator's Report[play video](#)

No report was given

18. Other Business[play video](#)**Adjournment**[play video](#)

The meeting was adjourned at 3:35 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 _____

Clerk's Signature