



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, May 17, 2018

Room 1001

1. Call to Order

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The meeting was called to order at 1:35 p.m.

2. Roll Call

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Present: 7 - Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Lambert, Ms. Mosqueda and Ms. Kohl-Welles

Excused: 4 - Ms. Bagshaw, Dr. Danielson, Ms. Juarez and Mr. McDermott

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

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Boardmember Kohl-Welles served in place of Boardmember McDermott and Boardmember Delecki served in place of Boardmember Danielson. Boardmember Sitterley was also in attendance.

4. Approval of Minutes of April 19, 2018

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Boardmember Birney moved to approve the minutes of the April 19, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Heather Vargas-Lyon

Ed Zercher

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

Patty Hayes, Director, Public Health - Seattle & King County, provided a briefing on the signing of BOH Rule and Regulation 18-02 at Safeco Field and a donation by John Stanton, Majority Owner, Seattle Mariners, to Tobacco Free Kids.

7. Election of King County Vice Chair[play video](#)

Boardmember Kohl-Welles nominated Boardmember Lambert as vice-chair representing King County. The motion passed unanimously.

Briefings[play video](#)**8. BOH Briefing No. 18-B11**

Director's Annual Report: The State of the Health of King County.

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Ms. Hayes; Kimberly "Kim" Wicklund, MPH, Kaiser Permanente; Elizabeth "Tizzy" Bennett, MPH, MCHES, Seattle Children's Hospital; and Marguerite Ro, DrPH, Chief, Assessment, Policy Development & Evaluation, Director, Chronic Disease and Injury Prevention, Public Health - Seattle & King County; presented a briefing on The State of the Health of King County.

9. BOH Briefing No. 18-B12

Local Hazardous Waste Management Program: Setting Rates for 2019-2020.

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Lynda Ransley, Program Director, Local Hazardous Waste Management Program, briefed the Boardmembers on Local Hazardous Waste Management Program: Setting Rates for 2019-2020.

10. BOH Briefing No. 18-B13

Legislative Update.

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Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County, provided a Legislative Update for the Boardmembers.

11. Chair's Report

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No report was given.

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

Boardmember Lambert reported on doctor handoffs with no list of doctors to choose from; three grocery stores closing and the socioeconomic issues that should be addressed before stores close; and Post Traumatic Stress Disorder (PTSD), compression sounds causing concussions, and the symptoms of someone with PTSD.

Dr. Daniell reported that he, Dr. Danielson and Dr. Delecki prepared a petition on unsheltered homelessness. Dr. Daniel sees a need to raise the bar on the discussion of this subject. The petition is addressed to the Board of Health, King County, city of Seattle and other cities in King County. The petition calls for the Board of Health to declare a public health disaster and calls upon these entities to implement certain actions. The Chair reported that this item will be on the June agenda for a briefing.

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

No report was given.

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

The meeting was adjourned at 3:48 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