



# 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**

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1:30 PM

Thursday, September 20, 2018

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:39 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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*There were no alternates serving in place of regular members.*

*Boardmember Kohl-Welles was also in attendance.*

4. **Approval of Minutes of July 19, 2018**

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

**5. Public Comments**[play video](#)

*The following people spoke:*

*Alex Tsimerman*

*Kate Gregory*

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

*Patty Hayes, Director, Seattle-King County Department of Public Health, reported on an HIV cluster of 11 cases living in encampments in northern Seattle and actions being taken. Ms. Hayes also reported on the opioid issue and announced that Seattle-King County Department of Public Health will be receiving over \$500,000 for surge capacity funding from the Centers for Disease Control and Prevention. This funding will expand access to medicaid, allow routine monitoring of nonfatal overdoses, and increase the capacity of the King County Medical Examiner's Office. Ms. Hayes also answered questions of the Board.*

**Briefing**[play video](#)**7. Update on Homelessness Strategies**[play video](#)

*Ms. Hayes, Adrienne Quinn, Director, Department of Community and Human Services, and Dusty Olson, Seattle Human Services Department, presented an update on homelessness strategies and answered questions of the Board.*

**Discussion and Possible Action**[play video](#)**8. 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.

*No one spoke.*

**On 9/20/2018, a public hearing was held and closed.**

[play video](#)

*The Chair indicated that this item would be deferred to the October 18, 2018, Board of Health meeting.*

**This matter was Deferred**

9. [Guideline & Recommendation No. G&R18-03](#)

A GUIDELINE AND RECOMMENDATION to inform jurisdictions working at regional, county, and city levels on alleviating the unsheltered homelessness public health crisis for the benefit of the health, well-being and survival of unsheltered people throughout King County.

*The following people spoke:*

*Hilary Godwin  
Amy Hagopian  
Mark Lloyd  
Anitra Freeman  
Sabrina McClimans  
Gretchen Taylor  
Cindy Pierce  
Linn Gould*

**On 9/20/2018, a public hearing was held and closed.**

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*Andrew Kim, King County Council Central Staff, briefed the Board and answered questions.*

*Boardmember Daniell moved Striking Amendment S1. The motion carried.  
Boardmember Daniell moved Title Amendment T1. The motion carried.*

**A motion was made by Boardmember Daniell that this Guideline & Recommendation 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

## Briefing

[play video](#)

10. [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.

*The following people spoke:*

*Laura Hitchcock  
Allie Franklin  
Frans Giddings*

**On 9/20/2018, a public hearing was held and closed.**

[play video](#)

*The Chair indicated that this item would be deferred to the October 18, 2018, Board of Health meeting.*

*Boardmember McDermott made remarks and briefed the Board on Proposed Rule and*

*Regulation BOH18-04.*

**This matter was Deferred**

**11. Chair's Report**

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*No report was given.*

**12. Board Member Updates**

[play video](#)

*No report was given.*

**13. Administrator's Report**

[play video](#)

*No report was given.*

**14. Other Business**

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**Adjournment**

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*The meeting adjourned at 3:46 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](mailto:serena.galaviz@kingcounty.gov)**

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Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature