



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

Jeanne Kohl-Welles, Chair

Kathy Lambert, Joe McDermott, Vice Chair

Alternate: Rod Dembowski

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; Christopher Delecki,

DDS, MBA, MPH, Vice Chair

Non-Voting: Butch de Castro, PhD, MSN/MPH, RN, FAAN

Director, Seattle-King County

Department of Public Health: Patty Hayes

Staff: Serena Galaviz, Board Administrator (206) 263-7913

1:30 PM

Thursday, April 18, 2019

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:37 p.m.

2. **Roll Call**

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Present: 7 - Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Baker

Excused: 4 - Ms. Bagshaw, Ms. Honda, Ms. Juarez and Ms. Mosqueda

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

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Boardmember Baker served in place of Boardmember Honda.

4. **Approval of Minutes of March 21, 2019**

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Boardmember Birney moved approval of the minutes of March 21, 2019. The motion carried.

5. Public Comments

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*The following person spoke:
Alex Tsimerman*

6. Chair's Report

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The Chair reported on the King County Council, Washington, D.C. trip, the Federal Agenda as it relates to Public Health and the Board of Health, and meetings with members of Congress.

7. Director's Report

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Patty Hayes, Director, Seattle-King County Department of Public Health, reported on the Seattle/King County clinic, an article titled "The Missing Native American women and girls have been disappearing for generations. But no one can say how many." by Candice Norwood, and diphtheria wound infections among homeless in King County.

Briefings

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8. **[BOH Briefing No. 19-B07](#)**

Window Fall Prevention Awareness Briefing

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Boardmember Lambert made opening remarks and introduced Dr. Brian Johnston, Chief of Pediatrics, Harborview Medical Center and Tony Gomez, Violence and Injury Prevention Program Manager, Public Health - Seattle & King County. Mr. Johnston and Mr. Gomez gave a presentation and answered questions of the Board. Ms. Hayes also made remarks.

This matter was Presented

9. **[BOH Briefing No. 19-B08](#)**

Launch of a subcommittee for a Public Health Approach to Sexual Assault, Domestic Violence Prevention and Missing and Murdered Indigenous Women

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Ms. Hayes made remarks and introduced Abigail Echo-Hawk, Director, Urban Indian Health Institute, Chief Research Officer, Seattle Indian Health; Sofia Locklear, Ph.D. candidate in sociology, Seattle University; Lady Anderson, Director of Programs, Gay City, Seattle's LGBTQ Center; and Mary Ellen Stone, Executive Director, King County Sexual Assault Center. Ms. Echo-Hawk, Ms. Locklear; Ms. Anderson and Ms. Stone made remarks and answered questions of the Board. Discussion focused on the Boards annual work plan and Public Health's approach to sexual assault and domestic violence prevention, addressing the most underrepresented groups and the launching of a subcommittee for a Public Health Approach to Sexual Assault, Domestic Violence Prevention, and Missing and murdered Indigenous Women.

This matter was Presented

10. **Proclamation Recognizing April as Sexual Assault Awareness Month in King County**

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The Chair read the proclamation recognizing April as Sexual Assault Awareness Month in King County and invited panel members to the podium for a photo.

This matter was Presented

Discussion and Possible Action

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11. [Resolution No. 19-02](#)

A RESOLUTION adopting the 2019 work plan for the King County Board of Health.

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Ms. Hayes provided an overview of the 2019 work plan and answered questions.

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

The motion carried by the following vote:

Yes: 8 - Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Ms. Lambert and Mr. Baker

Excused: 6 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

12. [R&R No. BOH19-01](#)

A RULE AND REGULATION relating to the time of the regular meetings of the Board of Health; and amending R&R 09-04, Section 4, as amended, and BOH 2.04.055.

On 4/18/2019, a hearing was held and closed.

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

Yes: 8 - Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Ms. Lambert and Mr. Baker

Excused: 6 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

13. Board Member Updates

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No reports were given.

14. Administrator's Report

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No report was given.

15. Other Business

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Anne Burkland presented a legislative update.

Adjournment

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The meeting was adjourned at 3:33 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