



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*

1:00 PM

Thursday, May 16, 2019

Room 1001

SPECIAL MEETING

-draft minutes-

1. **Call to Order**

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The meeting was called to order at 1:09 p.m.

2. **Roll Call**

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Present: 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Juarez, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

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

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No alternates served in place of regular members.

4. **Approval of Minutes of April 18, 2019**

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Boardmember Birney moved to approve the minutes of the April 18, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Alex Tsimerman

Marguerite Richard

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

Chair Kohl-Welles reported that the July Board of Health meeting will include a panel discussion on vaping.

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

Patty Hayes, Director, Public Health, Seattle-King County, introduced Derrick Wheeler-Smith, Regional Health Administrator, Zero Youth Detention and Dr. Jeff Dutchin, Health Officer, Public Health. Dr. Dutchin provided a measles update. There are three confirmed cases in King County, two confirmed cases in Pierce County, and one confirmed case in Snohomish County. He indicated that investigators are exploring a possible common exposure at SeaTac Airport.

Dr. Dutchin also provided an update on Hepatitis A in people who are living homeless and outlined Public Health's approach to preventing a Hepatitis A outbreak in King County. Lastly, he reported on an increase in Tuberculosis cases in 2019 and briefed the Board on an HIV cluster in North Seattle and Public Health's work on the issue.

Briefings[play video](#)**8. BOH Briefing No. 19-B09**

Legislative Report: End of Session Debrief

[play video](#)

Anne Burkland, Government Affairs Specialist, Public Health - Seattle and King County, provided an end of legislative session debrief.

This matter was Presented

9. BOH Briefing No. 19-B10

Invited Panel Discussion on Marijuana Youth Use, Access, and Safety

[play video](#)

Robin Haguewood, Youth Marijuana Prevention Manager, Public Health - Seattle and King County, Ben Yisrael, PhD, Healthy King County Coalition Coordinator, Fred

Swanson, Executive Director Gay City, Lisa Davidson, Manager, Prevention and Intervention, Seattle Public Schools, and Brianna Brown, Center for Multicultural Health (STAND) led a discussion on the use of marijuana by youth, access and safety.

This matter was Presented

10. [BOH Briefing No. 19-B11](#)

Invited Panel Discussion on Health and Safety of Marijuana

[play video](#)

Dr. Duchin, Ian Eisenberg, Principal, Uncle Ike's Pot Shop, Amber Wise, PhD, Medicine Analytics, Justin Nordhorn, Chief of Enforcement - Liquor and Cannabis Board, and Katherine Hoffman, Policy and Rules Coordinator - Liquor and Cannabis Board presented a panel discussion on health and safety of marijuana.

This matter was Presented

11. [BOH Briefing No. 19-B12](#)

Emergency Medical Services Levy

[play video](#)

This matter was Not Held

12. Board Member Updates

[play video](#)

No report was given.

13. Administrator's Report

[play video](#)

No report was given.

Adjournment

[play video](#)

The meeting adjourned at 3:11p.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