



# 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: Anne Burkland, Board Administrator (206) 477-7550***

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**1:00 PM**

**Thursday, June 20, 2019**

**Room 1001**

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**1. Call to Order**

[play video](#)

*The meeting was called to order at 1:06 p.m.*

**2. Roll Call**

[play video](#)

**Present:** 6 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Ms. Kohl-Welles, Mr. McDermott and Ms. Marx

**Excused:** 5 - Dr. Delecki, Ms. Honda, Ms. Juarez, Ms. Lambert and Ms. Mosqueda

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

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*Boardmember Marx served in place of Boardmember Honda. Boardmember Baker was also in attendance.*

**4. Approval of Minutes of May 16, 2019**

[play video](#)

*Boardmember Birney moved to approve the minutes of the May 16, 2019, meeting as presented. Seeing no objection, the Chair so ordered.*

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

*No one spoke.*

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

*Patty Hayes, Director, Public Health, Seattle-King County, provided an update on the Board of Health Administrator position and the recent Measles and Hepatitis A outbreaks.*

**Briefings**[play video](#)**7. BOH Briefing No. 19-B13**

Healthy Eating Panel & Subcommittee Formation

[play video](#)

*Ms. Hayes updated the Board on current menu labeling regulations and presented the plan for forming a subcommittee.*

*Elizabeth Kimball, Program Manager, Public Health - Seattle and King County, made a presentation on healthy food access and food security in King County and Nancy Backus, Mayor of Auburn, reported on work by the City of Auburn related to healthy eating habits, community education and access to healthy food.*

*Chair Kohl-Welles asked for volunteers from the Board that would like to be on the subcommittee.*

**This matter was Presented**

**8. BOH Briefing No. 19-B14**

Environmental Health Rate Study Update & Equity Impact Analysis

[play video](#)

*Darrell Rodgers, Division Director, Public Health - Seattle and King County, Arun Sambataro, Equity Strategies Manager, Office of Equity and Social Justice, and Michael Greening, Project Manager, Public Health - Seattle and King County, presented an update on the Environmental Health Rate Study and Equity Impact Analysis.*

**This matter was Presented**

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

*Chair Kohl-Welles announced that Boardmember McDermott is organizing a gun violence prevention symposium and is planning to share with the Board in July.*

**10. Board Member Updates**[play video](#)

*Boardmember Birney reported that due to water quality, a beach closure occurred in Redmond.*

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

*Anne Burkland, Acting Board of Health Administrator, provided an update on the hiring process for a new Board of Health Administrator.*

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

*The meeting was adjourned at 2:36 p.m.*

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

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Clerk's Signature