



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*

1:00 PM

Thursday, June 20, 2019

Room 1001

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

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

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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

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No one spoke.

6. Director's Report

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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

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7. BOH Briefing No. 19-B13

Healthy Eating Panel & Subcommittee Formation

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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

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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

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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

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

11. Administrator's Report

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

12. Other Business

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Adjournment

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

Approved this _____ day of _____

Clerk's Signature