



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:

Andrew Lewis, Tammy Morales, Teresa Mosqueda; Alternate:

Lorena Gonzalez

Sound Cities Association Members:

David Baker, Susan Honda

Alternates: Krystal Marx; Janice Zahn

Health Professionals: *Bill Daniell, MD, MPH; 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: *Susie Levy, Board Administrator (206) 263-8328*

1:15 PM

Thursday, January 16, 2020

Room 1001

**REVISED
-DRAFT MINUTES-**

1. Call to Order

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The meeting was called to order at 1:17 p.m.

2. Roll Call

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Present: 9 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Lewis, Ms. Morales and Ms. Marx

Excused: 2 - Mr. Baker 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 Baker.

Boardmember de Castro was also in attendance.

4. Approval of Minutes of November 21, 2019

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Boardmember Delecki made a motion to approve the November 21, 2019, meeting minutes as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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*The following people spoke:
Marguerite Richard
Alex Tsimerman*

6. Chair's Report

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The Chair welcomed new Boardmembers City of Seattle Councilmembers Andrew Lewis and Tammy Morales, and City of Bellevue Councilmember Janice Zahn, an alternate for the Sound Cities Association.

The Chair reported on a November briefing on climate change and health, that Jeff Duchin, Public Health Officer, provided on the health impacts of climate change.

The Chair also reported on a letter that was submitted to the Washington State Patrol on the Board's behalf in response to the request from Urban Indian Health Institute. The letter requested the State Patrol improve on their work to address the Missing and Murdered Indigenous Women and Girl's Crisis.

2019 accomplishments were discussed along with a survey to Board of Health Members to identify their interests and priorities for the 2020 workplan. There will be an election for the new Chair of the Board at the February Board of Health meeting. Both Boardmember Kohl-Welles and Boardmember McDermott are interested in becoming the new Chair.

7. Director's Report

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Patty Hayes, Director Seattle-King County Department of Public Health, welcomed the new boardmembers and provided reports on the new Wuhan coronavirus outbreak, the current flu season, the increase of confirmed cases of Hepatitis A and HIV, and the regional approach to youth gun violence.

8. Reappointment of Health Professional

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Boardmember Daniell made a motion to reappoint Boardmember Delecki as a health professional. The motion carried.

Discussion and Possible Action

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9. [Resolution No. 20-05](#)

A RESOLUTION encouraging the Washington state Legislature to support funding for foundational public health services.

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Ms. Hayes briefed the Board and answered questions.

Boardmember Delecki announced that the Seattle-King County Clinic, a free health clinic that occurs for four days each year, is scheduled for February 13-16, 2020, at the Seattle Center.

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

The motion carried by the following vote:

Yes: 12 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Lewis, Ms. Morales and Ms. Marx

Excused: 2 - Mr. Baker and Ms. Mosqueda

10. [Resolution No. 20-01](#)

A RESOLUTION encouraging the Washington state Legislature to restore local authority to enact local firearm policies and pursue firearm policies that would benefit all Washington residents' health and safety.

[play video](#)

Karyn Brownson, Community Safety Manager, Violence and Injury Prevention Unit, briefed the Board and answered questions.

A motion was made by Boardmember McDermott that this Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Mr. McDermott, Mr. Lewis and Ms. Morales

No: 2 - Ms. Lambert

Excused: 4 - Mr. Baker, Ms. Honda, Ms. Mosqueda and Ms. Marx

11. [Resolution No. 20-03](#)

A RESOLUTION encouraging the Washington state Legislature to expand affordable health care coverage to all Washington residents.

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Ingrid Ulrey, Policy Director, Public Health - Seattle & King County, briefed the Board and answered questions.

Ms. Burkland answered questions of the Board.

Boardmember Honda made a verbal amendment on Line 24, after "insurance program", delete "." and insert ', including senior citizens.' Voting on the verbal amendment, the motion carried.

A motion was made by Boardmember Delecki that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 12 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Lewis, Ms. Morales and Ms. Marx

Excused: 2 - Mr. Baker and Ms. Mosqueda

12. [Resolution No. 20-04](#)

A RESOLUTION encouraging the Washington state Legislature to adopt broad regulations to protect Washington's youth from the potential harmful effects of vapor product use.

[play video](#)

Scott Neal, Manager, Tobacco Prevention Program, briefed the Board and answered questions of the Board.

A motion was made by Boardmember Delecki that this Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Mr. Lewis and Ms. Marx

Excused: 5 - Mr. Baker, Ms. Lambert, Ms. Mosqueda and Ms. Morales

13. [Resolution No. 20-02](#)

A RESOLUTION encouraging the Washington state Legislature to address climate change and its health impacts, with a focus on communities disproportionately impacted by health inequities.

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Rachel Brombauch, Energy Policy and Partnerships Specialist, Office of King County Executive, Dow Constantine, briefed the Board and answered questions.

Boardmember Marx made a verbal amendment on line 62 insert "E. Acknowledge the importance of local authority in addressing equity and social justice, and provide funding and/or other resources for local municipalities to address their specific climate concerns and policies. Voting on the verbal amendment, the motion carried.

A motion was made by Boardmember Delecki that this Resolution be Passed

as Amended. The motion carried by the following vote:

Yes: 9 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Mr. Lewis and Ms. Marx

Excused: 5 - Mr. Baker, Ms. Lambert, Ms. Mosqueda and Ms. Morales

14. Board Member Updates

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No reports were given.

15. Administrator's Report

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Suzie Levy, Board Administrator announced that she will be distributing a survey to determine items for the 2020 Board of Health workplan.

16. Other Business

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Anne Burkland, State and Local Affairs, gave a brief overview of the legislative session in Olympia.

Adjournment

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If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at slevy@kingcounty.gov

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Approved this _____ day of _____

Clerk's Signature