



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

Joe McDermott, Chair

Jeanne Kohl-Welles, Kathy Lambert, Vice Chair

Alternate: Rod Dembowski

Seattle City Councilmembers:

Andrew Lewis, Tammy Morales, Teresa Mosqueda, Vice Chair;

Alternate: Lorena Gonzalez

Sound Cities Association Members:

David Baker, Susan Honda, Vice Chair

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

3:00 PM

Wednesday, June 10, 2020

Virtual Meeting

**DRAFT MINUTES
REVISED AGENDA
SPECIAL MEETING**

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 10, 2020 Board of Health Special Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

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Join online

Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/96172223371> to join online.

Join by Telephone

Dial: US : +1 253 215 8782
Meeting ID: 961 7222 3371
Password: 662280

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

If you do not wish to provide public comment, please help us manage the callers by using one of the options above to watch or listen to the meeting.

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1. Call to Order[play video](#)

The meeting was called to order at 3:05 p.m.

2. Roll Call[play video](#)

Also in attendance were Boardmember Dembowski, Boardmember Zahn, Boardmember Marx and Boardmember de Castro.

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

Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

3. Announcement of Any Alternates Serving in Place of Regular Members[play video](#)

No alternates served.

4. Approval of Minutes of February 20, 2020[play video](#)

Boardmember Delecki moved to approve the minutes of the February 20, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

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

Boardmember McDermott acknowledged the tireless work of King County residents who are contributing their skills to help the community through the current pandemic. He also acknowledged the people in King County and around the world that are calling for true racial justice.

Boardmember McDermott announced the goal for the meeting was to get the Board prepared to take swift action when King County is able to apply for phases 2 through 4.

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

Patty Hayes, Director, Public Health – Seattle & King County; along with Executive Constantine, announced that racism is a public health crisis and that their mission is to protect and promote the health and well being of all people in King County and eliminate health disparities.

Discussion and Possible Action

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7. [R&R No. BOH20-02](#)

A RULE AND REGULATION relating to telephonic participation by members of the Board of Health; amending R&R 09-04, Section 8, as amended, and BOH 2.04.165; and declaring an emergency.

[play video](#)

The following people spoke:

Nina Cook

Beth Kruse

Sharon A.

Samantha Porter, Council Staff, briefed the Board and answered questions.

Ms. Hayes briefed the Board and answered questions.

A Public Hearing was held and closed. A motion was made by Boardmember Delecki that this R&R be Passed. The motion carried by the following vote:

Yes: 10 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

Briefings

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8. [BOH Briefing No. 20-B08](#)

Novel Coronavirus Response and Recovery Briefing

[play video](#)

Ms. Hayes; Jeff Duchin, Health Officer, Public Health – Seattle & King County; and Matias Valenzuela, Director, Community Mitigation and Recovery Branch, COVID-19 Response and Equity Director, Public Health - Seattle & King County; briefed the Board on the Novel Coronavirus response and recovery.

This matter was Presented

Adjournment

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The meeting adjourned at 4:55 p.m.

Approved this _____ day of _____

Clerk's Signature