



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, Girmay Zahilay;
Alternate: Kathy Lambert, Vice Chair,*

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

1:00 PM

Thursday, February 18, 2021

Virtual Meeting

DRAFT MINUTES

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

HOW TO PROVIDE PUBLIC COMMENT:

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/96681747554>

Join by Telephone

Dial: US : +1 253 215 8782 Meeting ID: 966 8174 7554 Passcode: 706083

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

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).

1. Call to Order

The meeting was called to order at 1:04 p.m.

2. Roll Call

Present: 9 - Mr. Baker, Dr. Daniell, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Mr. Zahilay and Dr. de Castro

Excused: 2 - Dr. Delecki and Ms. Morales

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

Boardmember de Castro served in place of Boardmember Delecki.

Boardmembers Marx and Zahn were also in attendance.

4. Approval of Minutes of January 21, 2021

Boardmember Mosqueda moved to approve the minutes of the January 21, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

Leroy Russell

Alejandro Lopez

Dorian Taylor

Brett Youngstrom

Davina Kerrelola

Ethan Campbell

Jacob Shear

Iman Mustafa

Jerrell (No Last Name)

Mattlani Walker

Michelle Mason

Gail Tsai

6. Chair's Report

Boardmember McDermott announced that the Board of Health has submitted a letter to Washington State Department of Corrections Secretary, Stephen Sinclair, calling for immediate implementation of recommended public health practices to reduce the risk of infection and illness to all people in these facilities. He also announced that he does not plan to move forward the State Legislative Agenda resolution as it is no longer timely.

7. Director's Report

Patty Hayes, Director, Public Health - Seattle & King County, announced that all shipments of incoming vaccines have been delayed due to weather.

Discussion and Possible Action

8. [Resolution No. 21-04](#)

A RESOLUTION urgently requesting the Washington state Legislature to hold a hearing on the management of COVID-19 prevention and outbreaks in Washington state Department of Corrections facilities and to initiate an independent investigation of allegations about mismanagement of COVID-19 precautions and the impacts on people currently incarcerated.

Susie Levy, Board of Health Administrator, Public Health - Seattle & King County, briefed the Board and answered questions.

Boardmember Mosqueda moved Striking Amendment S1. Boardmember Zahn offered an oral amendment to Amendment S1, on line 9, after "Indigenous", strike "communities" and insert 'and People of Color'. Voting on Amendment S1, as amended, the motion carried.

Boardmember Mosqueda moved Title Amendment T1. The motion carried.

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

Yes: 12 - Mr. Baker, Dr. Daniell, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Mr. Zahilay and Dr. de Castro

Excused: 2 - Dr. Delecki and Ms. Morales

Briefings

9. [BOH Briefing No. 21-B02](#)

Covid-19 and Vaccine Updates

Ms. Hayes and Jeff Duchin, Health Officer, Public Health - Seattle & King County, briefed the Board on COVID-19 and vaccine updates, and answered questions.

This matter was Presented

10. Election of Chair and Vice Chairs

Boardmember Mosqueda made a motion to nominate Boardmember McDermott as Chair of the Board of Health. The motion carried.

Boardmember Lewis made a motion to nominate Boardmember Mosqueda as vice-chair representing the City of Seattle. The motion carried.

Boardmember Baker made a motion to nominate Boardmember Honda as vice-chair representing Sound Cities Association. The motion carried.

Boardmember Daniell made a motion to nominate Boardmember Delecki as vice-chair representing health professionals. The motion carried.

Boardmember Zahilay made a motion to nominate Boardmember Kohl-Welles as

vice-chair representing the King County Council. The motion carried.

Discussion and Possible Action

11. [Resolution No. 21-02](#)

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2021.

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

Yes: 12 - Mr. Baker, Dr. Daniell, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Mr. Zahilay and Dr. de Castro

Excused: 2 - Dr. Delecki and Ms. Morales

12. [Resolution No. 21-01](#)

A RESOLUTION adopting the 2021 work plan for the King County Board of Health.

Boardmember Kohl-Welles moved Amendment 1. The motion carried.

Boardmember Kohl-Welles moved Amendment 2. The motion carried.

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

Yes: 12 - Mr. Baker, Dr. Daniell, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Mr. Zahilay and Dr. de Castro

Excused: 2 - Dr. Delecki and Ms. Morales

Briefings

13. [BOH Briefing No. 21-B03](#)

State Legislative Update

Anne Burkland, State & Local Affairs, Public Health - Seattle & King County gave a State Legislative update and answered questions.

Boardmember McDermott posed a question to the members of whether the Board should submit a letter to the sponsor of the health equity education bills. Based on the conversation Boardmember McDermott will work with staff to submit a letter of support on behalf of the Board.

This matter was Presented

14. **Board Member Updates**

No update was given.

15. **Administrator's Report**

No report was given.

16. **Other Business**

Adjournment

The meeting adjourned at 3:17 p.m.

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

Approved this _____ day of _____

Clerk's Signature