



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,  
Chair;*

*Rod Dembowski, Vice Chair; Kathy Lambert  
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Bagshaw, Lorena  
González, Debora Juarez  
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair;  
Largo Wales  
Alternates: Susan Honda, Shelley Kloba*

*Health Professionals: Ben Danielson, MD; Bill Daniell, MD  
Non-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair*

*Director, Seattle-King County Department of Public Health:  
Patty Hayes*

*Staff: Maria Wood, Board Administrator (206-263-8791)*

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1:30 PM

Thursday, February 18, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Lambert, Mr. McDermott, Ms. Wales and Dr. Delecki

**Excused:** 2 - Dr. Danielson and Ms. Juarez

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

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*Boardmember Delecki served in place of Boardmember Danielson. Boardmembers Kohl-Welles and Kloba were also in attendance.*

4. **Approval of Minutes of January 21, 2016**

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*Boardmember Baker moved to approve the minutes of the January 21, 2016 meeting*

*as presented. Seeing no objection, the Chair so ordered.*

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

*The following people spoke:  
The Honorable Michael Fuller  
Queen Pearl  
Sarah Schacht  
Alex Tsimerman*

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

*Patty Hayes, Director, Public Health, invited Dr. Jeff Duchin, Health Officer, Public Health, to give an update on the Zika virus and response to it. Dr. Duchin indicated that Zika is causing a large number of infections and has been linked to severe birth defects in other parts of the world.*

**Discussion and Possible Action**[play video](#)**7. Election of Chair and Vice Chairs**[play video](#)

*Boardmember Baker nominated Boardmember Dembowski as chair of the Board.  
The motion passed unanimously.  
Boardmember Gonzalez nominated Boardmember Bagshaw as vice-chair representing the City of Seattle.  
The motion passed unanimously.  
Boardmember Wales nominated Boardmember Baker as vice-chair representing the Sound Cities Association.  
The motion passed unanimously.  
Boardmember Daniell nominated Boardmember Delecki as vice-chair representing the health professionals.  
The motion passed unanimously.  
Boardmember McDermott nominated Boardmember Lambert as vice-chair representing the King County Council.  
The motion passed unanimously.*

**8. Reappointment of Dr. Chris Delecki into a second three year term**[play video](#)

*Boardmember McDermott nominated Boardmember Delecki as a health professional member.  
The motion passed unanimously.*

**9. Resolution No. 16-01**

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 2016.

[play video](#)

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

**Yes:** 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Lambert, Mr. McDermott, Ms. Wales and Dr. Delecki

**Excused:** 2 - Dr. Danielson and Ms. Juarez

**10. [Resolution No. 16-02](#)**

A RESOLUTION adopting the 2016 work plan for the King County Board of Health.

[play video](#)

*Ms. Hayes briefed the Board on the 2016 work plan for the King County Board of Health and answered question.*

*Boardmember Lambert made a verbal amendment to Attachment A to add the words "and gun safety" after 'Gun violence prevention'. Boardmember Gonzalez accepted the amendment as friendly. The motion carried.*

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

**Yes:** 10 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Lambert, Ms. Wales and Dr. Delecki

**Excused:** 4 - Dr. Danielson, Ms. Juarez and Mr. McDermott

**11. [Resolution No. 16-03](#)**

A RESOLUTION supporting ongoing collaboration for the purpose of improving the health and well-being of King County residents by ensuring safe drinking and surface water in King County.

[play video](#)

*Darrell Rodgers, Manager, Community Environmental Health, briefed the Board on Resolution 16-03.*

*Ngozi Oleru, Director, Environmental Health, answered questions of the Board.*

*Boardmember Wales moved Amendment 1. The motion carried.*

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

**Yes:** 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Lambert, Mr. McDermott, Ms. Wales and Dr. Delecki

**Excused:** 2 - Dr. Danielson and Ms. Juarez

**Briefings**

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**12. [BOH Briefing No. 16-B03](#)**

Director's Annual Report

[play video](#)

*Ms. Hayes, Director, Public Health, presented her annual report.*

**This matter was Presented**

13. [BOH Briefing No. 16-B04](#)

Legislative Update

[play video](#)

*Written materials were distributed to the Board at the meeting.*

**This matter was Presented**

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

*No report was given.*

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

*Boardmember Bagshaw requested that the Board consider ideas to follow up with the Declaration of Emergency regarding homelessness in King County that was declared on November 2, 2015 by Executive Constantine and Mayor Murray. Boardmember Bagshaw proposed reaching out to advocates in the County and cities in the region. Boardmember Bagshaw and Chair Dembowski also discussed gun violence prevention.*

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

*No report was given.*

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

*The meeting adjourned at 3:40 p.m.*

**If you have questions or need additional information about this agenda, please call 206-263-8791, or write to Maria Wood, Board of Health Administrator via email at [maria.wood@kingcounty.gov](mailto:maria.wood@kingcounty.gov)**

[play video](#)

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

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Clerk's Signature