



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

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

*Julia Patterson, Vice Chair; Kathy Lambert,
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Richard Conlin, Vice Chair;
Sally Clark, Nick Licata
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair;
Ava Frisinger
Alternate: Largo Wales*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Vice
Chair; Ben Danielson, MD
Alternate: Christopher Delecki, DDS, MBA, MPH*

*Director, Seattle-King County Department of Public Health:
Dr. David Fleming*

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

1:30 PM

Thursday, December 19, 2013

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:40 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin and Dr. Danielson

Excused: 1 - Dr. Baker

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

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Boardmember Wales and Boardmember Delecki also attended the meeting

4. **Approval of Minutes of October 17, 2013**

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Boardmember Nicola moved approval of the minutes of October 17, 2013. The motion passed unanimously.

5. Public Comments

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The following person spoke:

Sharon Blincoe

6. Director's Report

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No report was given.

Briefings

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7. BOH Briefing No. 13-B23

Coverage is Here King County - Enrollment Update

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Patty Hayes, Division Director of Community Health Services, Public Health; Elizabeth Winders, Medicaid/Managed Care Programs Manager, Healthpoint; and Annya Pintak, Program Manager, Global to Local Connection Desk and in Person Assister Program presented the briefing.

This matter was Presented

8. BOH Briefing No. 13-B24

Washington Department of Ecology amendments to the state solid waste regulations and upcoming proposed amendments to BOH Title 10

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Dr. Darrell Rodgers, Community Environmental Health Section Manager and Bill Lasby, Solid Waste, Rodents and Zoonotics Program Supervisor presented the briefing.

This matter was Presented

9. BOH Briefing No. 13-B25

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Public Health briefed the Board.

This matter was Presented**10. Chair's Report**[play video](#)

The Chair paid tribute to the three retiring members of the Board of Health. Boardmember's Conlin, Frisinger and Patterson thanked the Chair and the remaining boardmembers.

11. Board Member Updates[play video](#)

Dr. Danielson reported that Harborview is winding down its role in providing primary care. Boardmember Clark announced that she participated in the 2013 Jingle Bell Run.

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

No report was given.

13. Other Business[play video](#)**14. Adjournment**[play video](#)

The meeting was adjourned at 3:28 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

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Approved this _____ day of _____.

Clerk's Signature