



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

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

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

*Seattle City Councilmembers: Sally Clark, Vice Chair; Nick
Licata, Kshama Sawant
Alternate: Sally Bagshaw*

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

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Ben
Danielson, 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)

1:30 PM

Thursday, January 15, 2015

Room 1001

REVISED

1. **Call to Order**

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The meeting was called to order at 1:35 p.m.

2. **Roll Call**

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Present: 11 - Ms. Lambert, Ms. Clark, Dr. Nicola, Mr. Licata, Mr. McDermott, Dr.
Danielson, Ms. Sawant, Ms. Wales, Mr. Dembowski, Ms. Honda and Dr.
Delecki

Excused: 1 - Mr. Baker

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

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Boardmember Delecki and Boardmember Honda served as alternates.

4. **Approval of Minutes of December 18, 2014**

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Boardmember Clark moved to approve the minutes of the December 18, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Alex Zimmerman

Negar Sheruat

Cynthia Pauley

Michael Graham-Squire

Janelle Okorogu

Val Thomas-Matson

Waryn Pothum

Moly Sam

Steve Towey

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

See Item 7

Briefings[play video](#)**7. BOH Briefing No. 15-B01**

Director's Annual Report

[play video](#)

Patty Hayes, Interim Director, Public Health, presented her annual report.

This matter was Presented.

8. BOH Briefing No. 15-B02

Update on Environmental Health Services Fee Subcommittee

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Ngozi Oleru, Division Manager, and Becky Elias, Food and Facilities Program Manager, both from Environmental Health Services Division provided a briefing on the Environmental Health Services Fee Subcommittee.

Boardmember Wales presented the Environmental Health Services Fee Subcommittee policy recommendations.

This matter was Presented.

9. BOH Briefing No. 15-B03

Legislative Update

[play video](#)

Jennifer Muhm, Legislative Affairs Officer, Public Health, briefed the Board on the first week of the legislative session.

This matter was Presented.

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

No report was given.

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

No report was given.

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

Ms. Wood alerted the Board that selection of vice chairs will take place in the next month.

13. Other Business[play video](#)**Extra Item****Resolution No. 15-01**

A RESOLUTION calling on the Washington state Legislature to act to restrict youth access to edible marijuana products.

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

The motion carried by the following vote:

Yes: 11 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Ms. Wales, Mr. Dembowski, Ms. Honda and Dr. Delecki

Excused: 3 - Dr. Nicola, Mr. Baker and Ms. Sawant

14. Adjournment[play video](#)

The meeting 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