



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: Nick Licata, John Okamoto,
Kshama Sawant
Alternate: Sally Bagshaw*

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

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

*Interim Director, Seattle-King County Department of Public
Health: Patty Hayes
Staff: Maria Wood, Board Administrator (206-263-8791)*

1:30 PM

Thursday, July 16, 2015

Room 1001

DRAFT MINUTES Revised - Added item 16

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

2. **Roll Call**

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Present: 8 - Mr. Baker, Dr. Danielson, Dr. Daniell, Mr. Dembowski, Mr. McDermott, Mr. Okamoto, Ms. Sawant and Ms. Wales

Excused: 2 - Ms. Lambert and Mr. Licata

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

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Boardmember Delecki was also in attendance.

4. **Approval of Minutes of May 21, 2015**

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Boardmember Baker moved to approve the minutes of the May 21, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Queen Pearl

Alex Zimmerman

Michael Fuller

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

Ms. Hayes updated the board on her confirmation process and meetings with councils and mayors around the county. She indicated that she has been educating local officials regarding what King County Public Health does, about the Best Starts for Kids Initiative and her strategic plan and guiding principles.

Discussion and Possible Action[play video](#)**7. Resolution No. 15-07**

A RESOLUTION supporting the 2015 Seattle/King County Clinic event and encouraging broad community participation to make the event a success.

[play video](#)

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

The motion carried by the following vote:

Yes: 9 - Mr. Baker, Dr. Danielson, Dr. Daniell, Mr. Dembowski, Mr. McDermott, Mr. Okamoto and Ms. Wales

Excused: 4 - Ms. Lambert, Mr. Licata and Ms. Sawant

Briefings[play video](#)**8. BOH Briefing No. 15-B10**

Best Starts for Kids

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*Ms. Hayes, RN, MN, Director, Public Health - Seattle and King County;
Boardmember Danielson, MD, Medical Director, Odessa Brown Children's Clinic and
David Johnson, EdD, CEO, Navos gave a Powerpoint presentation to the Board
regarding the Best Starts for Kids Initiative.*

This matter was Presented

9. BOH Briefing No. 15-B11

Tobacco and Vapor Products Update

[play video](#)

Scott Neal, Manager, Tobacco Prevention Program, Public Health - Seattle and King County; Fel Pajimula, Compliance Coordinator, Tobacco Prevention Program, Public Health - Seattle and King County and Dr. Jeff Duchin, Health Officer, Public Health - Seattle and King County gave a Powerpoint presentation on Tobacco and Vapor Products update.

Boardmember Danielson made a motion to send a statement from the Board of Health, and possible other local jurisdictions, to the Federal Drug Administration encouraging them to take swift action to regulate e-cigarettes and their use. The motion carried.

Boardmember Wales made a motion to form a subcommittee of the Board of Health to address e-cigarette and vaping products and their use and regulation in King County. The motion carried.

This matter was Presented

10. BOH Briefing No. 15-B12

Seattle/King County Clinic

[play video](#)

Robert Nellums, Director, and Julia Colson, Project Director, both of Seattle Center, and Dave Nichols, Medical Reserve and Workforce Deployment Manager, Public Health Preparedness, gave a Powerpoint presentation and shared a video highlighting the 2014 Seattle/King County Clinic.

This matter was Presented

11. BOH Briefing No. 15-B13

Legislative Update

[play video](#)

This matter was Presented

12. Chair's Report

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No report was given.

13. Board Member Updates

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Boardmember Wales reported that the Environmental Fees subcommittee needs an

additional member. She welcomed any interested boardmembers to the next meeting on August 18, 2015.

Boardmember Baker reported on a new statewide program being implemented by the medical profession called Choosing Wisely. The goal of the program is to eliminate unnecessary medical procedures and lower the cost of medical care.

14. Administrator's Report

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Ms. Wood indicated that the August meeting will be cancelled.

15. Other Business

[play video](#)

Extra Item

[play video](#)

Discussion and Possible Action

[play video](#)

16. Appoint Health Professional Member (Dr. Bill Daniell)

[play video](#)

Dr. Bill Daniell introduced himself to the Board and made remarks.

Boardmember Baker made a motion to appoint Dr. Daniell as the new health professional member of the Board.

The motion passed unanimously.

Chair McDermott invited Dr. Daniell to join the Board on the dias.

17. Adjournment

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The meeting adjourned at 3:43 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