



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Rod Dembowski,
Chair;*

*Kathy Lambert, Vice Chair; Joe McDermott
Alternate: Jeanne Kohl-Welles*

*Seattle City Councilmembers: Sally Bagshaw, Vice Chair;
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)

1:30 PM

Thursday, May 19, 2016

Room 1001

REVISED - Added Item 8

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: 10 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Wales and Ms. Kohl-Welles

Excused: 1 - Ms. Gonzalez

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

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Boardmember Kohl-Welles served as an alternate for Boardmember Lambert for a portion of the meeting. Boardmembers Honda, Kloba and Delecki were also in attendance.

4. **Approval of Minutes of March 17, 2016**

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Boardmember Baker moved to approve the minutes of the March 17, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Betsy Howe

Alex Tsimmerman

Queen Pearl

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

Ms. Patty Hayes, Director, Seattle-King County Department of Public Health, briefed the Board on federal funding for Zika prevention and Asthma & Allergy Network Day. She reported that May is Hepatitis Awareness Month and that May 19th has been designated as national Hepatitis Testing Day in the United States. Ms. Hayes also reported that May 15-21, 2016 is Emergency Medical Services Week.

Discussion and Possible Action[play video](#)**7. Resolution No. 16-05**

A RESOLUTION establishing a standing committee of the Board of Health related to the Public Health - Seattle & King County Health Care for the Homeless Network grant.

[play video](#)

Mr. John Gilvar, Manager, Health Care for the Homeless Network, Public Health – Seattle & King County, briefed the Board on the standing committee that would work with the Health Care for the Homeless Network Planning Council.

Ms. Maria Wood, Board Administrator, answered questions of the Board.

Boardmember Baker nominated Boardmember Wales to represent Sound Cities Association.

The motion passed unanimously.

Boardmember McDermott nominated Boardmember Kohl-Welles to represent King County.

The motion passed unanimously.

Boardmember Bagshaw volunteered to represent City of Seattle.

The motion passed unanimously.

Boardmember Delecki nominated Boardmember Daniell to represent the health professionals.

The motion passed unanimously.

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

Yes: 11 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Wales and Ms. Kohl-Welles

Excused: 3 - Ms. Gonzalez and Ms. Lambert

8. [Resolution No. 16-06](#)

A RESOLUTION approving a scope of project change for the Healthcare for the Homeless Network grant.

Mr. John Gilvar, Manager, Health Care for the Homeless Network, Public Health – Seattle & King County, briefed the Board on the scope of project change for the Healthcare for the Homeless Network grant.

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

Yes: 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Wales

Excused: 2 - Ms. Gonzalez and Ms. Kohl-Welles

Briefings

[play video](#)

9. [BOH Briefing No. 16-B08](#)

Healthy Housing Guidelines & Recommendation - Review of Draft Document

[play video](#)

Ms. Nicole Thomsen, Environmental Public Health Planner, Public Health - Seattle & King County, briefed the Board on the draft Healthy Housing Guidelines & Recommendations.

Ms. Wood, Board Administrator, answered questions of the Board.

This matter was Presented

10. [BOH Briefing No. 16-B09](#)

Legislative Update - 2016 End of Session Report

[play video](#)

Ms. Jennifer Muhm, Legislative Affairs Officer, Public Health - Seattle & King County, briefed the Board on the 2016 legislative session.

Amy Eiden, Legal Council, Public Health - Seattle & King County, answered questions of the Board.

This matter was Presented

11. [Chair's Report](#)

[play video](#)

No report was given.

12. Board Member Updates

[play video](#)

Boardmembers Bagshaw and Kohl-Welles reported on a trip they took to San Francisco to tour The Navigation Center. The Navigation Center is a 24 hour shelter designed to help homeless people create stability in their lives.

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

No report was given.

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

The meeting adjourned at 3:29 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

[play video](#)

Approved this _____ day of _____.

Clerk's Signature