



# 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)*

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1:30 PM

Thursday, September 15, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.*

2. **Roll Call**

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**Present:** 10 - Ms. Bagshaw, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez,  
Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Honda and Ms. Kloba

**Excused:** 2 - Mr. Baker and Ms. Wales

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

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*Boardmembers Honda and Kloba served as alternates. Boardmember Delecki was  
also present.*

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

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*Boardmember Delecki moved to approve the minutes of the July 21, 2016 meeting as*

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

**5. Public Comments**

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*The following people spoke:*

*Queen Pearl*

*Alex Tsimerman*

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

*Ms. Hayes thanked Boardmembers for touring the mobile medical van and getting their flu shots and indicated that Public Health has a flu shot resource page on their website. She also briefed the Board on Heroin and Opioid Taskforce recommendations and the Secure Medicine Return Program.*

*Ms. Hayes reported that a Public Health meeting occurred to discuss ways to strengthen interactions with youth and expand efforts to improve HPV vaccination rates through school based health centers, six students participated in the Epi Scholar Program which is a ten week epidemiology internship program developed to give students experience in public health practice and Public Health received a grant from the Group Health Foundation and also from the Seattle Center. These grants enable Public Health to utilize the October Seattle – King County Clinic as an emergency preparedness drill.*

*Ms. Hayes also reported that the Washington State Public Health Association will honor Andrea Gerber, Kari Kesler and Heather Maisen, Public Health Employees, for their work to advance sexual education through Flash Curriculum, and indicated that the following communicable disease investigations are underway:*

- One Legionnaires' disease outbreak at the UW Medical Center,*
- Two separate and unrelated E. coli outbreaks at restaurants,*
- One Hepatitis C infection associated with a dental clinic.*

**Discussion and Possible Action**[play video](#)**7. Resolution No. 16-08**

A RESOLUTION encouraging efforts to protect individuals within King County from human papillomavirus-associated cancers and other conditions by improving human papillomavirus vaccination rates and increasing knowledge and acceptance of human papillomavirus vaccines among parents and adolescents.

[play video](#)

*Dr. Jeff Duchin, MD, Public Health Officer, briefed the Board.*

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

**Yes:** 12 - Ms. Bagshaw, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Kloba

**Excused:** 3 - Mr. Baker, Ms. Wales and Ms. Honda

## Briefings

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### 8. [BOH Briefing No. 16-B15](#)

Human Papillomavirus (HPV) Prevention in King County

[play video](#)

*Dr. Duchin introduced the members of the panel.*

*-Libby Page, MPH, Communicable Disease, Epidemiology and Immunization Program, Public Health – Seattle & King County*

*-David Baure, MN, RN, Communicable Disease, Epidemiology and Immunization Program, Public Health – Seattle & King County*

*-Theresa Tamura, Group Health Foundation Executive Director, Philanthropy & Community Engagement*

*-Claire Furtick, HPV Champion, Nathan Hale High School*

*-Paul Tamura, HPV Champion, Nathan Hale High School*

*Dr. Duchin and Ms. Page briefed the Board on Human Papillomavirus (HPV) prevention in King County.*

*Ms. Furtick and Mr. Tamura spoke about their efforts to raise awareness about HPV prevention at Nathan Hale High School and answered questions of the Board.*

**This matter was Presented**

### 9. [BOH Briefing No. 16-B16](#)

King County Health Profile with a Focus on Health Disparities

[play video](#)

*Dr. Duchin and Dr. Marguerite Ro, Chief of Public Health's Assessment, Policy Development and Evaluation, provided information about health disparities in King County.*

*Ms. Hayes answered questions of the Board.*

**This matter was Presented**

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

[play video](#)

*No report was given.*

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

*Boardmember Bagshaw acknowledged John Gilvar, Health Services Administrator I, Health Care for the Homeless Network, for his dedication and work with the homeless. Boardmember Bagshaw reported on the Opioids Task Force recommendations and Initiative 1491, Extreme Risk Protection Orders - Alliance for Gun Responsibility.*

*Boardmember Lambert reported that the State has removed a number of fire roads in King County making it difficult for rescue vehicles to assist injured people. Boardmember Lambert would like to have a list of roads that rescue vehicles use.*

*Boardmember Delecki reported on the Seattle/King County Clinic scheduled for October 27-30, 2016. Contact Maria Wood if you would like to volunteer or need more information.*

*Boardmember Gonzales reported that on September 14, 2016, the Gender Equity, Safe Communities, and New Americans Committee heard a presentation from Moms Demand Action on its Be Smart gun safety program.*

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

*No report was given.*

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

*The meeting was adjourned at 3:47 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)**

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

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Clerk's Signature