



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

**Metropolitan King County Councilmembers:**

*Jeanne Kohl-Welles, Chair*

*Kathy Lambert, Joe McDermott, Vice Chair*

*Alternate: Rod Dembowski*

**Seattle City Councilmembers:**

*Sally Bagshaw, Vice Chair; Debora Juarez, Teresa Mosqueda;*

*Alternate: Bruce Harrell*

**Sound Cities Association Members:**

*Angela Birney, Vice Chair; Susan Honda*

*Alternates: David Baker; Krystal Marx*

**Health Professionals:** *Bill Daniell, MD; Christopher Delecki,*

*DDS, MBA, MPH, Vice Chair*

**Non-Voting:** *Butch de Castro, PhD, MSN/MPH, RN, FAAN*

**Director, Seattle-King County**

**Department of Public Health:** *Patty Hayes*

**Staff:** *Serena Galaviz, Board Administrator (206) 263-7913*

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1:30 PM

Thursday, March 21, 2019

Room 1001

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### DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 1:39 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Ms. Honda, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Ms. Kohl-Welles and Dr. Delecki

**Excused:** 1 - Ms. Juarez

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

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*Also in attendance were Boardmembers Baker, and Marx.*

4. **Approval of Minutes of February 21, 2019**

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*Boardmember Lambert moved to approve the minutes of the February 21, 2019, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**

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*The following people spoke:*

*Alex Tsimerman*

*Kasech Zenebe*

**6. Chair's Report**

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*Patty Hayes, Director, Seattle-King County Department of Public Health, reported on visits from Dr. Robert Redfield, Director, Centers for Disease Control and Prevention; the U.S. Surgeon General, Jerome Adams; and provided a measles update.*

**7. Director's Report**

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*The Chair announced that she is currently in the process of updating the board of health code to change the start time of the meetings to 1:00 p.m.*

**8. Appointment and Reappointment of Health Professionals**

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*Boardmember Delecki made a motion to appoint Boardmember de Castro to represent the health professionals. The motion carried.*

*Boardmember Delecki made a motion to reappoint Boardmember Daniell to represent the health professionals. The motion carried.*

**9. Election of Vice Chairs**

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*Boardmember Mosqueda nominated Boardmember Bagshaw as vice-chair representing City of Seattle.  
The motion carried.*

*Boardmember Honda nominated Boardmember Birney as vice-chair representing Sound Cities Association.  
The motion carried.*

*Boardmember Daniell nominated Boardmember Delecki as vice-chair representing the health professionals.  
The motion carried.*

*Boardmember Lambert nominated Boardmember McDermott as vice-chair representing the King County Council.  
The motion carried.*

## Discussion and Possible Action

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### 10. [Resolution No. 19-01](#)

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2019.

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*Boardmember McDermott moved Amendment 1. The motion carried.*

*Boardmember Birney offered a verbal amendment. On line 3, after "representing the", delete "suburban" and insert "sound". The motion carried.*

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

**Yes:** 11 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Ms. Honda, Ms. Lambert, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

**Excused:** 1 - Ms. Juarez

## Briefings

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### 11. [BOH Briefing No. 19-B04](#)

Environmental Health Rate Study Preview

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*Dylan Orr, Deputy Director, Public Health - Seattle & King County/Environmental Health Services briefed the Board on the 2019 rate study. Mike Greening, Project Manager, Public Health - Seattle & King County/Environmental Health Services, presented a briefing on the 2019 rate study and the 2019 work plan.*

### 12. [BOH Briefing No. 19-B05](#)

2019 Work Plan Discussion

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*Chair Kohl-Welles discussed the 2019 Work Plan. Ms. Hayes answered questions from the Board.*

### 13. [BOH Briefing No. 19-B06](#)

Legislative Update

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*Anne Burkland, State & Local Affairs, Public Health - Seattle & King County, provided a legislative update.*

**14. Board Member Updates**

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*Boardmember Lambert provided an update and distributed handouts on vision issues as children progress through their school years, screenings, education, and available resources.*

**15. Administrator's Report**

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*No report was given.*

**16. Other Business**

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**Adjournment**

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*The meeting adjourned at 3:23 p.m.*

**If you have questions or need additional information about this agenda, please call (206) 263-7913, or write to Serena Galaviz, Board of Health Administrator via email at [serena.galaviz@kingcounty.gov](mailto:serena.galaviz@kingcounty.gov)**

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

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Clerk's Signature