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.
WHEREAS, the Board of Health is the formal governance board for the Public
Health - Seattle & King County Health Care for the Homeless grant under the Public
Health Service Act, 42 U.S.C. Sec. 254b, and
WHEREAS, the grant is received from the United States Department of Health
and Human Services, Health Resources and Services Administration, Bureau of Primary
Health Care, and
WHEREAS, as a health center grantee, King County must comply with a set of
governance expectations and has elected to meet those requirements through the King
County Board of Health, a federated body authorized by the King County council, and
WHEREAS, Public Health - Seattle & King County has been granted a waiver of
the requirement that the governance board be composed of at least fifty-one percent
health center users, and approved to use alternate mechanisms for consumer input into the
grant's oversight, and
WHEREAS, the Health Care for the Homeless Network Planning Council is
advisory to the King County Board of Health and Public Health - Seattle & King County
on matters relating to the Health Care for the Homeless Network program, and
WHEREAS, the Board of Health would strengthen its connection to the planning council, by establishing a standing advisory committee on the Health Care for the Homeless Network program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King County:

The standing advisory committee on the Health Care for the Homeless Network is hereby established and is comprised of one member from each category of Board of Health membership, which are the King County council, the Seattle City council, the Sound Cities Association and health professionals, who shall be assigned by the Board of
Health is part of its annual reorganization during which the Board of Health's work plan
is adopted and the Board of Health's chair and vice chairs are elected.

Resolution 16-05 was introduced on and passed by the Board of Health on 5/19/2016,
by the following vote:

Yes: 12 - Mr. Baker, Dr. Danielson, Ms. Bagshaw, Mr. McDermott,
Ms. Wales, Mr. Dembowski, Dr. Daniell, Ms. Kohl-Welles and Ms.
Juarez
No: 0
Excused: 2 - Ms. Lambert and Ms. Gonzalez

BOARD OF HEALTH
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Anne Noris, Clerk of the Board