



King County

King County Meeting Agenda Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Metropolitan King County Councilmembers: Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Larry Gossett
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin*

*Suburban Elected Members: David Hutchinson, Ava Frisinger
Alternate: Dan Sherman*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD*

*Staff: Donna Oberg, Board Administrator (263-8376);
Carrie Cihak, Lead Staff (296-0317)*

Director, Seattle-King County Department of Public Health: Dr. David Fleming

Council Chambers

October 30, 2009

1:30 PM

REVISED Special Meeting

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of September 17, 2009
5. Public Comments

Discussion and Possible Action

6. **Resolution No. 09-11**

A RESOLUTION approving a change in scope of project for the Federal Health Care for the Homeless 330(h) Health Center Grant.

Carrie Cihak, Board of Health Lead Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefings

7. **BOH Briefing No. 09-B25**

H1N1 (swine flu) update

David Fleming, Director, Public Health - Seattle and King County

8. **BOH Briefing No. 09-B26**

Overview of the King County Council Budget Process

Carrie Cihak, Board of Health Lead Staff

pg 16

9. **BOH Briefing No. 09-B27**

2010 Executive Proposed Budget for Public Health & County Council staff analysis

Carrie Cihak, Board of Health Lead Staff

David Fleming, Director, Public Health - Seattle and King County

10. **BOH Briefing No. 09-B28**

Overview of City of Seattle's contributions to Public Health

Jerry DeGriek, Health Policy Advisor, City of Seattle

pg 24

11. **Other Business**

12. **Adjournment**

If you have questions or need additional information about this agenda, please call 206-263-8376, or write to Donna Oberg, Board of Health Administrator via email at donna.oberg@kingcounty.gov



King County

King County
Meeting Proceedings
Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Metropolitan King County Councilmembers: Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Larry Gossett
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin*

*Suburban Elected Members: David Hutchinson, Ava Frisinger
Alternate: Dan Sherman*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD*

*Staff: Donna Oberg, Board Administrator (263-8376);
Carrie Cihak, Lead Staff (296-0317)*

*Director, Seattle-King County Department of Public Health: Dr. David
Fleming*

Room 1001

September 17, 2009

1:30 PM

DRAFT MINUTES

1. **Call to Order**

The meeting was called to order at 1:37 p.m.

2. **Roll Call**

Present: Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

Excused: Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning and Dr. Counts

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

4. **Approval of Minutes of July 16, 2009**

Boardmember Hutchinson moved approval of the minutes of the July 16, 2009. The motion passed unanimously.

5. **Public Comments**

There was no public comment.

6. **Chair's Report**

7. **Board Member Updates**

8. Director's Report

Dr. Fleming reported that both the House and Senate versions of the healthcare reform bill include a federal menu labeling law. It is possible that the Board's regulation on menu labeling will need to be amended to conform to the federal law.

9. Administrator's Report

There was no Administrator's report.

Discussion and Possible Action

10. **R&R No. BOH09-06**

A RULE AND REGULATION relating to fees and charges pertaining to drinking water supply systems serving on-site sewage systems; amending R&R 53, Section 1 (part), as amended, and BOH 2.16.020, R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020 and R&R 53, Section 1 (part), as amended, and BOH 12.28.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Larry Fay, Manager, Community Environmental Health, Public Health - Seattle and King County, briefed the Board.

A public hearing was held and closed. No one spoke.

Boardmember Lambert moved Amendment 1. The amendment passed unanimously.

A motion was made by Mr. Hutchinson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 10 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger and Mr. Gossett

No: 0

Excused: 7 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

11. **Resolution No. 09-09**

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 2009.

Donna Oberg, Board Administrator, briefed the Board.

A motion was made by Mr. Hutchinson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 10 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger and Mr. Gossett

No: 0

Excused: 7 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

12. Resolution No. 09-10

A RESOLUTION urging community participation in preparation and response to the novel influenza H1N1 in ways that are consistent with the Seattle-King County department of public health plans and in compliance with the guidance from the centers of disease control and prevention.

Dr. Fleming, Director, Public Health - Seattle and King County, briefed the Board.

Tao Kwan-Gett, Medical Epidemiologist, Public Health - Seattle and King County, briefed the Board.

Michael Loehr, Emergency Preparedness Manager, Public Health - Seattle and King County, briefed the Board.

Boardmember Hutchinson moved amendment T1. The amendment passed unanimously.

A motion was made by Mr. Hutchinson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

No: 0

Excused: 6 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning and Dr. Counts

Briefings**13. BOH Briefing No. 09-B22**

Public Health's Role in Preparedness for Potential Flooding in the Green River Valley

Michael Loehr, Emergency Preparedness manager, Department of Public Health, briefed the Board on the current efforts to reduce potential damage and maintain operations during potential flooding in the Green River Valley.

Presented

14. BOH Briefing No. 09-B23

Indicators of Health in King County

Dr. Fleming, Director, Department of Public Health, briefed the Board on Indicators of Health in King County and made a PowerPoint presentation.

Presented

15. **BOH Briefing No. 09-B24**

Health Care Reform Update

Roz Solomon, Consultant, briefed the Board on the final update of the Health Care Reform project.

Presented

16. **Other Business**

There was no other business to come before the Board.

17. **Adjournment**

The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature



King County

Board of Health

Staff Report

Agenda item No:	6	Date:	October 30, 2009
Resolution No:	09-11	Prepared by:	Janna Wilson Carrie S. Cihak

SUBJECT

A RESOLUTION approving service site relocations related to the federal Health Care for the Homeless grant.

SUMMARY

As the formal governance board for Public Health – Seattle & King County’s Health Care for the Homeless grant, the Board of Health is required to approve changes to the official “Scope of Project” for the grant that is on file with the federal agency overseeing the grant. Changes to the Scope of Project include relocations of service delivery sites. Over the past year, three relocations have occurred that need to be submitted to the federal government to bring the Scope of Project up to date. Through Proposed Resolution 09-11, the Board would approve changes to the Scope of Project related to relocations associated with the STD Clinic, the Auburn Public Health Center, and the Needle Exchange/Second Avenue Clinic.

BACKGROUND

The King County Board of Health is the formal governance board for the Public Health – Seattle & King County (PHSKC) Health Care for the Homeless (HCH) grant under section 330(h) of the federal Public Health Services Act. In March 2009, through BOH Resolution 09-03, the Board adopted a governance plan for the HCH grant. The governance plan identifies how various governance requirements for the federal grant are to be met. One of the federal requirements is a governance process for approving any “Change in Scope of Project”. The adopted governance plan requires approval by the Board of Health of any Change in Scope of Project.

The Scope of Project is a document on file with the federal grantor, the Health Resources and Services Administration (HRSA) of the US Department of Health and Human Services that lays out which sites and services in PHSKC are encompassed within the “health center program” and thus are eligible for the benefits that come with being a federal health center. When a substantive program change occurs, such as the opening, closing, or relocation of a clinic site, a formal request must be submitted to HRSA requesting their recognition and approval of the change as it pertains to the definition of the Scope of Project. Adding or deleting a major service also triggers a scope change request.

6

ANALYSIS

The PHSKC Health Care for the Homeless (HCH) program is currently working with its federal project officer to assure that the Scope of Project is up to date. The current approved sites on the Scope of Project are listed in Attachment 2. Staff have identified three site relocations, all of which have occurred in the past, that still require BOH formal approval in order for the Scope of Project to be updated. Resolution 09-11 would approve these three site relocations:

- A. **Auburn Public Health Center.** Two public health clinics located in Auburn moved into one consolidated site on November 14, 2008, located at 901 Auburn Way North, Suite A, Auburn, WA 98002. The facilities were formerly at 20 Auburn Avenue and 126 Auburn Avenue. The first Auburn facility had some structural issues which required a move to a new location. The second Auburn facility's lease expired and was not renewed. A new location was found to accommodate both programs. There were no changes to the program, staff, hours, or services provided.
- B. **Sexually Transmitted Disease (STD) Clinic.** The STD Clinic moved to new location, 908 Jefferson Street, 11th Floor, Seattle, WA 98104 on July 13, 2009. The STD Clinic was formerly located at 325 9th Avenue in Seattle. This change was primarily administrative. It consisted of a change of the patient check-in location for this program from one part of Harborview Medical Center to another. There were no changes to the program, staff, hours, or services conducted at this clinic.
- C. **Second Avenue Clinic.** A small health care clinic co-located with the Needle Exchange, known as the Second Avenue Clinic, moved to the Downtown Public Health Center 2142 4th Ave, Seattle, WA 98121-2308, on June 24, 2009 at the same time the Needle Exchange program was moved there. The move was necessary due to the expiration of the lease at the 1511 Second Avenue location. The program was also renamed the Robert Clewis Center when it moved to Downtown Public Health. There were no changes to the health service program, staff, hours, or services.

NEXT STEPS

Adoption of Resolution 09-11 would bring the current Scope of Project up to date. Following adoption, the Department will submit the changes to HRSA.

Further relocations of service delivery may occur related to potential flooding in the Green River Valley and decisions pending with regard to the 2010 budget. Such service relocations would require future action by the Board of Health.

ATTACHMENTS

- 1. Proposed Resolution 09-11
- 2. Approved Sites in Health Care for the Homeless 330(h) Grant Scope of Project



Signature Report

October 20, 2009

Resolution

Proposed No. 09-11.1

1 A RESOLUTION approving a change in scope of project
2 for the Federal Health Care for the Homeless 330(h) Health
3 Center Grant.

4
5 WHEREAS, the King County board of health is the formal governance
6 board for the King County Health Care for the Homeless grant under section
7 330(h) of the Public Health Services Act, and

8 WHEREAS, through Resolution 09-03, the King County board of health
9 adopted a governance plan for the Health Care for the Homeless grant, and

10 WHEREAS, the governance plan requires the board of health to review
11 and endorse changes in the scope of project, including approval of service site
12 relocations;

13 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
14 HEALTH OF KING COUNTY:

15 The following change in the scope of project for the Federal Health Care
16 for the Homeless 330(h) Health Center Grant is hereby approved:

Resolution

17 A. Relocation of two public health clinics (site nos. BPS-H80-000506 and
18 BPS-H80-003828) to a consolidated Auburn Public Health Center site at 901
19 Auburn Way North, Suite A, Auburn, Washington 98002.

20 B. Relocation of the sexually transmitted disease clinic (site no. BPS-
21 H80-0083) to 908 Jefferson Street, 11th Floor, Seattle, Washington 98104.

22 C. Relocation of the Second Avenue Clinic (site no. BPS-H80-005730) to
23 the Downtown Public Health Center at 2142 4th Avenue, Seattle, Washington

24

Resolution

25 98121. With this relocation, the Second Avenue Clinic is renamed as the Robert
26 Clewis Center.
27

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dow Constantine, Chair

ATTEST:

Anne Noris, Clerk of the Council

Kurt Triplett, County Executive

Attachments None

**Approved Sites in Health Care for the Homeless 330(h) Grant Scope of Project
Public Health – Seattle & King County**

As of 10-20-2009

	Site ID Assigned by Federal Grantor	Site Name	Site Address	Site Type	CHANGES?
1	BPS-H80-000506	Auburn Public Health	20 Auburn Ave, Auburn WA 98002-5404	PHSKC Service Site	<i>Two sites consolidated into one new location:</i> 901 Auburn Way N, Suite A, Auburn WA 98002
2	BPS-H80-003828	Auburn Public Health Center – Auburn II	126 Auburn Ave, Suite 400, Auburn, WA 98002	PHSKC Service Site	
3	BPS-H80-000978	Birch Creek Public Health Center	13111 SE 274 th St, Kent WA 98030-8929	PHSKC Service Site	
4	BPS-H80-003171	Columbia Public Health Center	4400 37 th Ave S, Seattle WA 98118-1609	PHSKC Service Site	
5	BPS-H80-000806	Downtown Public Health Center	2142 4 th Ave, Seattle, WA 98121-2308	PHSKC Service Site	
6	BPS-H80-000755	Eastgate Public Health Center	14350 SE Eastgate Way, Bellevue WA 98007-6458	PHSKC Service Site	
7	BPS-H80-000149	Federal Way Public Health Center	33431 13 th Pls. S, Federal Way WA 98003-6357	PHSKC Service Site	
8	BPS-H80-000162	Kent Public Health – Alder Square	1404 Central Ave S, Suite 101, Kent WA 98032-7433	PHSKC Service Site	
9	BPS-H80-001713	Kent Public Health Center – Teen Clinic	233 2 nd Ave S, Kent, WA 98032-5852	PHSKC Service Site	
10	BPS-H80002789	North Public Health Center	10501 Meridian Ave N, Seattle WA 98133-9509	PHSKC Service Site	
11	BPS-H80-001202	North Public Health – Lake City Dental Clinic	12359 Lake City Way NE, Seattle WA 98125-5401	PHSKC Service Site	
12	BPS-H80-003184	Northshore Public Health Center	10808 NE 145 th St, Bothell, WA 98011-5200	PHSKC Service Site	
13	BPS-H80-002738	Renton Public Health Center	3001 NE 4 th St, Renton WA, 98056-4122	PHSKC Service Site	

	Site ID Assigned by Federal Grantor	Site Name	Site Address	Site Type	CHANGES?
14	BPS-H80-000814	Renton Public Health Center – Dental Clinic	10700 Se 174 th St. Suite 101, Renton WA 98055-5472	PHSKC Service Site	
15	BPS-H80-0003768	Seattle-King County Department of Public Health	401 Fifth Avenue, Suite 1000, Seattle WA 98104-1818	PHSKC Administrative Office	
16	BPS-H80-00083	STD Program – Public Health	325 9 th Ave, Seattle, WA 98104-2420	PHSKC Service Site	Location change to 908 Jefferson St, 11 th Floor, Seattle WA 98104
17	BPS-H80-000603	TB Control Program – Public Health	325 9 th Ave, Seattle WA 98104-2420	PHSKC Service Site	
18	BPS-H80-001616	White Center Public Health Center	10821 8 th Ave SW, Seattle, WA 98146-2225	PHSKC Service Site	
19	BPS-H80-005945	45 th Street Homeless Youth Clinic	1629 N 45 th St, Seattle WA 98103-6701	Subcontracted Service Site (Neighborhood Health)	
20	BPS-H80-005975	Country Doctor Homeless Youth Clinic	500 19 th Ave E, Seattle WA 98112-4007	Subcontracted Service Site (University of WA Division of Adolescent Medicine)	
21	BPS-H80-002438	Evergreen Treatment Services	1700 Airport Way S, Seattle WA 98134-1618	Administrative Site (Evergreen Treatment Services)	

