



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,
Chair;*

*Kathy Lambert, Vice Chair; Rod Dembowski
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Vice Chair; Nick
Licata, Kshama Sawant
Alternate: Sally Bagshaw*

*Sound Cities Association Members: David Baker, Vice Chair;
Largo Wales
Alternate: Shari Winstead*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Ben
Danielson, MD*

Ion-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair

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

Staff: Maria Wood, Board Administrator (206-263-8791)

1:30 PM

Thursday, February 20, 2014

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 2 - Dr. Nicola and Ms. Sawant

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

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Boardmember Delecki served in place of Boardmember Nicola

4. **Approval of Minutes of January 16, 2014**

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Boardmember Clark moved approval of the minutes of January 16, 2014. The motion

passed unanimously.

5. Public Comments

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The following people spoke:

Alex Zimmerman

Michael Fuller

6. Director's Report

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Dr. Fleming reported on the recent Centers for Disease Control's report on Childhood obesity rates. The report indicated that obesity rates are going down in the poorest school districts in King County. These schools were targeted by the Public Health Putting Prevention to Work Initiative.

Amy Eiden, Prosecuting Attorney's office, briefed the Board on recent developments in the implementation of the Secure Medicine Return Program.

Discussion and Possible Action

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7. Election of Chair and Vice Chairs

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Boardmember Clark nominated Boardmember McDermott as chair of the Board.

The motion passed unanimously.

Boardmember Baker nominated Boardmember Clark as the vice-chair representing the City of Seattle.

The motion passed unanimously.

Boardmember Clark nominated Boardmember Baker as vice-chair representing the Sound Cities Association.

The motion passed unanimously.

Boardmember Clark nominated Boardmember Delecki as vice-chair representing the health professionals.

The motion passed unanimously.

Boardmember Clark to nominate Boardmember Lambert as vice-chair representing the King County Council.

The motion passed unanimously.

8. Appoint Health Professional Dr. Ben Danielson for a second 3-year term

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Boardmember Clark nominated Boardmember Danielson as a health professional member.

The motion passed unanimously.

9. [R&R No. BOH14-01](#)

A RULE AND REGULATION for the protection of the public health against the spread of disease from solid waste; adopting revised state standards for solid waste handling; amending R&R 03-06, Section 2 (part), and BOH 10.09.030, adding a new section to BOH Chapter 10.12 and repealing R&R 03-06, Section 2 (part), as amended, and BOH 10.12.010, enacted pursuant to RCW 70.05.060 and 70.95.160, including the latest amendments or revisions thereto.

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Bill Lasby, Rodents and Zoonotics Program, briefed the Board.

Boardmember Clark moved amendment 1. The motion passed unanimously.

A motion was made by Boardmember Clark that this R&R be Passed as Amended. The motion carried by the following vote:

Yes: 11 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 2 - Dr. Nicola and Ms. Sawant

On 1/16/2014, a public hearing was held and closed.

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10. [Resolution No. 14-01](#)

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 2014.

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

Yes: 9 - Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Dr. Nicola and Ms. Sawant

11. [Resolution No. 14-02](#)

A RESOLUTION adopting the 2014 work plan for the King County Board of Health.

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

Yes: 9 - Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Dr. Nicola and Ms. Sawant

Briefings

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12. [BOH Briefing No. 14-B04](#)

Environmental Health Rate Study - Update

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Stella Chao, Deputy Division Director and Lori Chan, Finance Manager, both from Public Health's Environmental Health Division provided a progress update on the Environmental Health Rate Study.

The Chair indicated that a subcommittee was formed to explore this issue. The members are Boardmember Lambert, Boardmember Nicola and Boardmember Largo. The subcommittee needs a member to represent the City of Seattle. City of Seattle members will discuss and suggest a member at a future meeting.

This matter was Presented

13. [BOH Briefing No. 14-B05](#)

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Public Health gave the Board a State and Federal Legislative update.

This matter was Presented

14. **Chair's Report**

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No report was given.

15. **Board Member Updates**

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Boardmember Lambert reminded the public of the Washington Safe Haven law that allows a person to leave a baby, up to 3 days old, with a staff member or volunteer at any fire station, or the emergency room of any hospital, in Washington.

16. **Administrator's Report**

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No report was given.

17. Other Business[play video](#)**18. Adjournment**[play video](#)

The meeting was adjourned at 2:36 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

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Approved this _____ day of _____.

Clerk's Signature