



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, March 20, 2014

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

2. **Roll Call**

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

Excused: 3 - Dr. Nicola, Dr. Danielson and Ms. Wales

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

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Boardmember Delecki and Boardmember Winstead attended the meeting.

4. **Approval of Minutes of February 20, 2014**

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Boardmember Clark moved approval of the minutes of February 20, 2014 as

presented. The motion passed unanimously.

5. Public Comments

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The following people spoke:

Alex Zimmerman

Sarah Schact

Queen Pearl

6. Director's Report

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Dr. Fleming, Director and Health Officer, Public Health - Seattle and King County, encouraged citizens to enroll in the Healthcare Exchange before the March 31, 2014 open enrollment deadline. The next open enrollment will start November 1, 2014. 126,000 people have been newly enrolled in Medicaid or the health insurance exchange in King County to date. Dr. Fleming also reported that King County signed an Anchor Partnership Agreement with the Seattle Foundation. This partnership will involve a multiyear process of coinvesting in the poorest neighborhoods in King County with the goal of improving racial, economic and health equity in those areas.

Briefings

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7. BOH Briefing No. 14-B06

Cell Phone Distraction and Drivers - A Public Health Concern

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Beth Ebel, Harborview Injury Prevention & Research Center, Assoc. Professor of Pediatrics, University of Washington & Seattle Children's Hospital, Amy Freedheim, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office and Annie Kirk, Project Manager, Injury Prevention Unit, Public Health Seattle & King County briefed the Board.

This matter was Presented.

8. BOH Briefing No. 14-B07

Secure Medicine Return Fees - Initial Briefing

[play video](#)

Ryan Kellogg, Public Health Manager, Local Hazardous Waste Management Program and Taylor Watson, Program Implementation Manager, Secure Medicine Return Regulations, Local Hazardous Waste Management Program, King County Department of Natural Resources and Parks briefed the Board.

This matter was Presented.

9. [BOH Briefing No. 14-B08](#)

Food Program Review - Overview of Recommendations

[play video](#)

Mark Rowe, Food & Facilities Section Manager, Environmental Health, Public Health - Seattle & King County and Becky Elias, Food Program Outreach Project Manager, Environmental Health, Public Health - Seattle & King County briefed the Board.

This matter was Presented.

10. [BOH Briefing No. 14-B09](#)

Legislative Update

[play video](#)

Written materials were distributed to the Board at the meeting.

This matter was Presented.

11. Chair's Report[play video](#)

No report was given.

12. Board Member Updates[play video](#)

Boardmember Baker encouraged the public to sign up with the Healthcare Exchange while open enrollment is occurring.

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

Ms. Wood reported that she will be contacting members to schedule an April meeting of the Environmental Health subcommittee.

14. Other Business[play video](#)**15. Adjournment**[play video](#)

The meeting was adjourned at 3:20 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