



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*

Non-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, May 15, 2014

Room 1001

REVISED

1. **Call to Order**

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The meeting was called to order at 1:32 p.m.

2. **Roll Call**

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Present: 7 - Ms. Lambert, Ms. Clark, Dr. Nicola, Mr. McDermott, Dr. Baker, Ms. Wales
and Mr. Dembowski

Excused: 3 - Mr. Licata, Dr. Danielson and Ms. Sawant

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

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4. **Approval of Minutes of April 17, 2014**

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Boardmember Clark moved to approve the minutes of the April 17, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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*The following people spoke:
Alex Zimmerman
Suellen Mele*

6. Director's Report

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Dr. Fleming, Director and Health Officer, Public Health - Seattle and King County, reported that in the absence of action there will be a \$15 million shortfall for each of the two years, 2015 and 2016, in the Public Health Budget. He stated that it is likely at this point that they will be proposing significant cuts in services and staff to solve this problem. The budget proposal may include reducing between 200 and 300 additional health department staff. The primary place that Public Health is going to be facing a deficit and potential service reductions is in clinical services offered in the public health clinics. In addition, there will be problems in the core health department programs in both communicable disease and chronic disease control.

Discussion and Possible Action

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7. R&R No. BOH14-02

A RULE AND REGULATION relating to fees for the secure medicine return regulations; adding a new chapter to BOH Title 2; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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*Ryan Kellogg, Public Health Manager, Local Hazardous Waste Management Program provided a summary of the stakeholder process and fee schedule.
Dr. Fleming answered questions of the Board.*

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

Yes: 9 - Ms. Lambert, Ms. Clark, Dr. Nicola, Mr. McDermott, Dr. Baker, Ms. Wales and Mr. Dembowski

Excused: 3 - Mr. Licata, Dr. Danielson and Ms. Sawant

On April 17, 2014 a public hearing was held and closed.

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8. Resolution No. 14-04

A RESOLUTION commending Executive Constantine, Leadership Circle Cochairs and members, Public Health - Seattle & King County and the broad network of community and governmental partners for their efforts to enroll uninsured residents.

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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. Lambert, Ms. Clark, Dr. Nicola, Mr. McDermott, Dr. Baker, Ms. Wales and Mr. Dembowski

Excused: 3 - Mr. Licata, Dr. Danielson and Ms. Sawant

Briefings

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9. **BOH Briefing No. 14-B14**

Coverage is Here King County - Update and What's Next

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Patty Hayes, Division Director of Community Health Services in Public Health; Chance Hunt, Director of Community Partnerships and Government Relations with the Seattle Public Library; and Eli Kern, Epidemiologist in the division of Assessment, Policy Development and Evaluation at Public Health briefed the Board.

This matter was Presented

10. **BOH Briefing No. 14-B15**

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer for Public Health, provided an update on topics of public health interest at the federal level.

This matter was Presented

11. **Chair's Report**

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No report was given.

12. **Board Member Updates**

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*Boardmember Clark thanked Boardmember Wales for being the new Chair of the Environmental Services Fee Review Committee.
Boardmember Nicola distributed an editorial printed in the Journal of the American Pharmacists Association regarding proper disposal of unused, unwanted, or expired medications.*

13. **Administrator's Report**

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No report was given.

14. **Other Business**

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15. Adjournment[play video](#)

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