



# 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:  
Patty Hayes*

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

---

1:30 PM

Thursday, October 16, 2014

Room 1001

---

### REVISED AGENDA DRAFT MINUTES

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:40 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 5 - Ms. Lambert, Dr. Nicola, Mr. McDermott, Dr. Danielson and Ms. Wales

**Excused:** 5 - Ms. Clark, Mr. Licata, Mr. Baker, Ms. Sawant and Mr. Dembowski

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

[play video](#)

*Boardmember Delecki and Boardmember Winstead attended the meeting.*

4. **Approval of Minutes of September 18, 2014**

[play video](#)

*Boardmember Delecki moved to approve the minutes of the September 18, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**[play video](#)

*The following people spoke:*

*Hanna Welander*

*Ms. Richard*

**6. Director's Report**[play video](#)

*Patty Hayes, Interim Director, reported on the Washington State Public Health Association Conference. The theme focused on wellness and health inequity. Boardmember Nicola also spoke about the conference.*

*Ms. Hayes gave updates on Enterovirus d68, the upcoming flu season, water contamination on Mercer Island and Ebola preparedness and planning.*

**Briefings**[play video](#)**7. BOH Briefing No. 14-B22**

2015-2016 Public Health Budget Update

[play video](#)

*Dwight Dively, Director, King County Office of Performance, Strategy and Budget and Ms. Hayes gave the Board an update on the 2015-2016 Public Health Budget.*

**This matter was Presented**

**8. BOH Briefing No. 14-B25**

Coverage Is Here King County - Fall 2014 Enrollment Plan

[play video](#)

*Jennifer DeYoung, Health Reform Policy Analyst and Daphne Pie, Manager, Public Health's Outreach and Access Team gave the Board an update on Affordable Care Act Enrollment in King County.*

**This matter was Presented**

**9. BOH Briefing No. 14-B24**

Legislative Update

[play video](#)

**This matter was Presented**

**10. Chair's Report**

[play video](#)

*The Chair announced that the Ninth Circuit Court of Appeals upheld the Alameda County's Safe Drug Disposal ordinance. Implementation deadlines have been established to continue implementing King County's regulations with the first compliance deadline due in mid-November.*

*He also asked fellow boardmembers to think about topics and themes for the Board of Health work program for 2015.*

**11. Board Member Updates**[play video](#)

*Boardmember Delecki announced that a Remote Area Medical event is coming to Seattle Center October 23-26.  
Boardmember Nicola encouraged the public to get their flu shot.*

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

*No report was given.*

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

*The meeting was adjourned at 2:55 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](mailto:maria.wood@kingcounty.gov)**

[play video](#)

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature