



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: Susan Honda*

*Health Professionals: 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, February 19, 2015

Room 1001

Revised Agenda

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

Excused: 2 - Ms. Lambert and Ms. Sawant

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

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4. **Approval of Minutes of January 15, 2015**

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Boardmember Clark moved to approve the minutes of the January 15, 2015 meeting

as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following people spoke:

1. Queen Pearl
2. Alex Zimmerman
3. Ashley Clark, Kamaria Lyles, Selam Yonas
4. Fereweini Ghebregziabher
5. Warya Potham
6. Senait Tadese
7. Moly Sam, Kim Nay, Sowla Seng, Touch Lay
8. Tim Hess
9. Mike Graham-Squire
10. Audrey Tatt
11. Michael Fuller

Discussion and Possible Action

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6. 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 McDermott nominated Boardmember Dembowski as vice-chair representing the King County Council.

The motion passed unanimously.

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

The motion passed unanimously.

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

The motion passed unanimously.

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

The motion passed unanimously.

7. Resolution No. 15-02

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 2015.

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A motion was made by Boardmember Clark that this Resolution be Passed.

The motion carried by the following vote:

Yes: 8 - Ms. Clark, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Mr. Licata and Ms. Sawant

8. [Resolution No. 15-03](#)

A RESOLUTION adopting the 2015 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: 8 - Ms. Clark, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Mr. Licata and Ms. Sawant

9. [R&R No. BOH15-01](#)

A RULE AND REGULATION relating to fees for environmental health services; amending R&R 09-01, Section 1, as amended, and BOH 2.06.008, R&R 91, Section 1 (part), as amended, and BOH 2.10.020, R&R 05-05, Sections 15, 21, 35, 36, 37, 38, 39 and 40, as amended, and BOH 2.10.040, R&R 05-05, Sections 15, 23, 41, 42, 43, 44, 45 and 46, as amended, and BOH 2.10.060, R&R 05-05, Section 25, and BOH 2.10.080, R&R 09-07, Section 44, as amended, and BOH and BOH 2.13.020, R&R 09-07, Section 45, as amended, and BOH 2.13.030, R&R 09-07, Section 47, as amended, and BOH 2.13.050, R&R 03-06, Section 2 (part), as amended, and BOH 2.14.020, R&R 05-05, Sections 59, 60, 76, 77, 78, 79, 80 and 81, as amended, and BOH 2.14.030, R&R 14-02, Section 3, and BOH 2.15F.020, R&R 14-02, Section 4, and BOH 2.15F.030, R&R 14-02, Section 5, and BOH 2.15F.040, R&R 14-02, Section 6, and BOH 2.15F.050, 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, R&R 58, Section 1 (part), as amended, and BOH 2.20.020, enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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Dr. Ngozi Oleru, Division Manager, and Ms. Becky Elias, Food and Facilities Program Manager, both from the Environmental Health Services Division provided a review of fee changes.

The following people spoke:

- 1. Queen Pearl*
- 2. Alex Zimmerman*
- 3. Michael Fuller*

Boardmember Clark moved amendment 1. The motion passed by a vote of 10 to 0, with Boardmembers Lambert and Sawant excused.

Boardmember Clark moved amendment T1. The motion passed by a vote of 10 to 0, with Boardmembers Lambert and Sawant excused.

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

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

Excused: 3 - Ms. Lambert and Ms. Sawant

Briefings

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10. [BOH Briefing No. 15-B04](#)

Legislative Update

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Maria Wood, Board Administrator, gave the legislative update on all public health related action happening to date.

This matter was Presented

11. Chair's Report

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The Chair recognized and thanked Boardmember Nicola for his years of service on the Board of Health and his contribution to the health of King County.

12. Board Member Updates

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No report was given.

13. Administrator's Report

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By the February 12, 2015 deadline, the Board of Health received two secure medicine plan submissions. Staff will review the plans by the May deadline.

14. Other Business

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Extra Item

Resolution No. 15-04

A RESOLUTION calling on the Washington state Legislature to increase the legal age for a person to be sold or given, or to purchase, attempt to purchase, or possess, tobacco products or vapor products, from eighteen to twenty-one years old.

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

Yes: 8 - Ms. Clark, Mr. McDermott, Dr. Danielson, Mr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Mr. Licata and Ms. Sawant

15. Adjournment

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The meeting adjourned at 2:57 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