



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

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

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

*Seattle City Councilmembers: Nick Licata, John Okamoto,
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*

*Interim Director, Seattle-King County Department of Public
Health: Patty Hayes
Staff: Maria Wood, Board Administrator (206-263-8791)*

1:30 PM

Thursday, May 21, 2015

Room 1001

1. **Call to Order**

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

The meeting recessed at 1:48 p.m.

The meeting reconvened at 1:49 p.m.

2. **Roll Call**

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The Chair introduced and welcomed new board member, John Okamoto.

Boardmember Okamoto thanked the Chair and made remarks.

Present: 7 - Mr. Dembowski, Mr. Licata, Mr. McDermott, Mr. Okamoto, Ms. Wales, Ms. Honda and Dr. Delecki

Excused: 4 - Mr. Baker, Dr. Danielson, Ms. Lambert and Ms. Sawant

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

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Boardmember Delecki and Boardmember Honda served as alternates.

4. **Approval of Minutes of March 19, 2015**

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Boardmember Delecki moved to approve the minutes of the March 19, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Michael Fuller

Pearl Richard

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

Ms. Hayes briefed the Board on the Best Starts for Kids Initiative. She met with cities across King County, including Shoreline, Woodinville, Auburn, Kenmore, Bothell and Renton to inform and engage communities. A complete briefing on the Best Starts for Kids Initiative will be presented at an upcoming Board of Health meeting.

Ms. Hayes reported that the World Health Organization recently declared the Ebola outbreak in Liberia over, but still an issue in the West African countries of Sierra Leone and Guinea. She stated that 27,000 people have been stricken with Ebola since the epidemic began last year and 11,000 have died. Locally, 11 people who have been to those countries are still being monitored. Cumulatively, we have monitored 137 travelers, including health care workers.

Ms. Hayes complimented Dr. Jeff Duchin, the Tuberculosis (TB) Control Program and the Communicable Disease staff for their work in handling two cases of TB at Mount Rainier High School. With the help of Public Health Reserve Corps Volunteers and the Snohomish County Health Department 1,200 people were tested in a short period of time.

Ms. Hayes reported that staff from the National Association of County and City Health Officials will be visiting King County Public Health Department to learn about transformation work. King County Public Health was selected as one of a few health departments across the country for this visit.

Discussion and Possible Action[play video](#)**7. Resolution No. 15-06**

A RESOLUTION supporting ongoing collaboration to assess the health needs and assets of King County communities and the development of strategies to improve community health.

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

Yes: 8 - Mr. Dembowski, Mr. McDermott, Mr. Okamoto, Ms. Wales, Ms. Honda and Dr. Delecki

Excused: 6 - Mr. Baker, Dr. Danielson, Ms. Lambert, Mr. Licata and Ms. Sawant

Briefings

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8. BOH Briefing No. 15-B07

A Model for Collaboration: The King County Community Health Needs Assessment

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Dr. Marguerite Ro, Chief of Public Health's Assessment, Policy Development, and Evaluation Unit and Interim Director of the Chronic Disease and Injury Prevention section, briefed the Board on A Model for Collaboration: The King County Community Health Needs Assessment. Dr. Ro was joined by representatives from King County Hospitals for a Healthier Community, Ms. Elise Chayet, Harborview Medical Center; Mr. Tom Gibbon, Swedish Health Services and Ms. Theresa Tamura, Group Health.

This matter was Presented.

9. BOH Briefing No. 15-B08

Designing an Accountable Community of Health Partnership in King County

[play video](#)

Ms. Jana Wilson, Director of Health Policy and Planning, Public Health - Seattle and King County, Ms. Elise Chayet, Associate Administrator, Harborview Medical Center and Ms. Teresita Batayola, CEO of International Community Health Services briefed the Board on Designing an Accountable Community of Health Partnership in King County.

This matter was Presented.

10. BOH Briefing No. 15-B09

Legislative Update

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Ms. Muhm, Legislative Affairs Officer for Public Health, introduced student intern Claire Karch, a senior at Seattle Academy. Ms. Muhm then briefed the Board on the legislative session.

This matter was Presented.

11. Chair's Report

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No report was given.

12. Board Member Updates

[play video](#)

No report was given.

13. Administrator's Report

[play video](#)

Ms. Wood congratulated the Board of Health for being highlighted in a Centers for Disease Control article regarding the development and approval of the Healthy Vending Machine Guideline and Recommendation G&R11-02 that the Board passed in 2011.

14. Other Business

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15. Adjournment

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The meeting adjourned at 3:08 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