



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; Bill Daniell, 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, November 19, 2015

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 8 - Mr. Baker, Dr. Daniell, Mr. Dembowski, Mr. Licata, Mr. McDermott, Mr. Okamoto, Ms. Wales and Dr. Delecki

Excused: 3 - Dr. Danielson, Ms. Lambert and Ms. Sawant

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

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Boardmember Delecki served as an alternate.

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

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Boardmember Baker moved to approve the minutes of the October 15, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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No one spoke.

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

Director Hayes reported that November 19, 2015 is the Great American Smokeout Day. She also reported that Seattle Central College, Seattle Vocational Institute and the University of Washington hosted a one day stand against tobacco as part of the Great American Smokeout. Staff and students were on campus educating community members on resources available to them to help them quit.

Director Hayes reported that a delegation of hygiene and food professionals visited from Japan to meet with the Food and Drug Administration and the Center for Disease Control and Prevention. They met with the Public Health Food Protection Program to discuss the program and concentrate on how Public Health works with the level of diversity in King County.

Director Hayes attended the 2015 Washington State Association of Counties Annual County Leaders Conference, November 17-20, 2015. The loss of immunization programs in small jurisdictions was discussed.

Briefings[play video](#)**7. BOH Briefing No. 15-B20**

Fees for Pet Related Businesses

[play video](#)

Dr. Beth Lipton, Public Health Veterinarian, briefed the Board on proposed changes to the permit fees for pet related businesses.

This matter was Presented

8. BOH Briefing No. 15-B21

2015 Public Health Mid-Biennial Budget Update

[play video](#)

Mr. Dwight Dively, Director of the King County Office of Performance, Strategy and Budget provided the Board with the King County financial picture.

Director Hayes gave a status update on the Public Health Budget.

This matter was Presented

9. BOH Briefing No. 15-B22

Legislative Update

[play video](#)

Ms. Muhm, Legislative Affairs Officer for Public Health, provided the Board with a preview of the 2016 legislative session.

This matter was Presented

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

The Chair recognized and thanked Boardmembers Nick Licata and John Okamoto for their years of service on the Board of Health.

The Chair reported that the December 17, 2015 meeting of the Board of Health is cancelled. The next regular meeting is scheduled for January 21, 2016.

The Chair asked that Boardmembers continue to think about items for the 2016 Board of Health workplan. Ideas can be directed to the Chair, Director Hayes or Ms. Woods.

Boardmember Baker would like to see a resolution to encourage first responders to take advantage of a new state law that allows them to purchase and have Naloxone available for use. He requested that this resolution be taken up at the January 2016 meeting.

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

Boardmembers Delecki and Baker reported on the Seattle Center four day health event that was held October 22-25, 2015 in Key Arena. Director Hayes reported that there were 4,010 patients at the four day event.

Boardmember Baker was invited to the White House and met the First Lady and her staff. He discussed what his city and what the county is doing with Lets Move and Best Starts for Kids. He was also invited to be part of a panel at the American Public Health Association annual meeting in Chicago. He represented cities and counties for the White House on Best Starts for Kids and Lets Move program.

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

Ms. Wood requested that Boardmembers send in ideas for the 2016 workplan.

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

The meeting adjourned at 3:18 p.m.

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[play video](#)

Approved this _____ day of _____.

Clerk's Signature