



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Rod Dembowski,
Chair;*

*Kathy Lambert, Vice Chair; Joe McDermott
Alternate: Jeanne Kohl-Welles*

*Seattle City Councilmembers: Sally Bagshaw, Vice Chair;
Lorena González, Debora Juarez
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair;
Largo Wales
Alternates: Susan Honda, Shelley Kloba*

*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, March 17, 2016

Room 1001

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: 11 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Wales and Ms. Kohl-Welles

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

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Boardmember Honda, Boardmember Kloba and Boardmember Delecki were also in attendance at the meeting.

4. **Approval of Minutes of February 18, 2016**

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Boardmember Delecki moved to approve the minutes of the February 18, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Alex Tsimmerman

Renee Hopkins

Merrill Cousins

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

Ms. Hayes reported that on March 16, 2016 the Robert Wood Johnson Foundation and the Wisconsin Public Health Institute released the 2016 County Health Rankings. This is a collection of 50 reports that reflect the overall health of counties in every state.

Ms. Hayes reported that April 4-8 is National Public Health Week. National Public Health Week is a way to recognize many of the ways that staff and volunteers improve the health of King County.

Discussion and Possible Action[play video](#)**7. Resolution No. 16-04**

A RESOLUTION supporting collaboration for the purpose of promoting compliance with Washington state law related to the surrender of firearms by individuals subject to certain court orders as described in ESHB 1840 (2014).

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Boardmember Gonzalez made a motion to insert on Line 26 after 'stakeholders', the words ", including those that represent racially and ethnically diverse communities disparately impacted by domestic violence,". Boardmember Bagshaw accepted the verbal amendment as friendly.

Judge Elizabeth Berns; Judge Anne Levinson; Dan Satterberg, King County Prosecuting Attorney; Dr. Shannon Frattaroli, Associate Professor, Johns Hopkins Bloomberg School of Public Health and Ms. Laura Hitchcock, Policy and Research Development Specialist, Assessment, Planning Development and Evaluation Unit, Public Health - Seattle & King County, briefed the Board on the resolution related to the implementation of ESHB 1840 (2014).

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

Yes: 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Ms. Wales and Ms. Kohl-Welles

Excused: 2 - Mr. McDermott

Briefings

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8. [BOH Briefing No. 16-B05](#)

Health Care for the Homeless Governance Changes and the Board of Health

[play video](#)

Mr. John Gilvar, Manager, Health Care for the Homeless Network, Public Health - Seattle & King County, briefed the Board on changes in the governance requirements for this grant.

This matter was Presented

9. [BOH Briefing No. 16-B06](#)

Secure Medicine Return Program - Annual Report

[play video](#)

Ms. Taylor Watson, Program Manager, Local Hazardous Waste Management Program, King County Department of Natural Resources and Parks, gave a brief update on the Secure Medicine Return Program.

This matter was Presented

10. [BOH Briefing No. 16-B07](#)

Legislative Update

[play video](#)

No report was given.

11. **Chair's Report**

[play video](#)

The Chair reported that the April 21, 2016 meeting of the Board of Health will be cancelled. The next regular meeting is scheduled for May 19, 2016.

Chair Dembowski offered to have an update at a future Board meeting on the heroin epidemic.

12. **Board Member Updates**

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Boardmember Bagshaw announced that a Lunch and Learn will be held on April 21, 2016 at noon in Seattle City Hall Chambers to discuss safe injection sites.

Boardmember Baker announced that there is a new report out from Robert Woods

Foundation on countyhealthrankings.org.

Boardmember Gonzalez announced that there will be a meeting on March 23, 2016 at 9:30 a.m. in Seattle City Hall Chambers to discuss a Secure Medicine Return Program resolution.

Boardmember Gonzalez reported that The Centers for Disease Control and Prevention issued guidelines for dispensing opiate painkillers for patients with chronic pain.

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

No report was given.

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

The meeting adjourned at 3:35 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