



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: Angela Birney, 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, January 19, 2017

Room 1001

REVISED - Added Item 15
- DRAFT -

1. **Call to Order**

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*The meeting was called to order at 1:33 p.m.
The meeting recessed at 1:35 p.m.
The meeting reconvened at 1:38 p.m.*

2. **Roll Call**

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Present: 9 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Wales, Ms. Kohl-Welles and Dr. Delecki

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

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

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*Boardmember Kohl-Welles served in place of Boardmember Lambert and
Boardmember Delecki served in place of Boardmember Danielson.*

Boardmember Delecki welcomed the new Sound Cities Association alternate, Boardmember Angela Birney. Boardmember Birney thanked the Board.

Boardmembers Honda, Birney and Delecki were also present.

4. Approval of Minutes of November 17, 2016[play video](#)

Boardmember Delecki moved to approve the minutes of November 17, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Gretchen Taylor

Cindy Pierce

Jennifer

John Maynard

Elizabeth Krenke

Aden Nardore

Steve Justus

Tony Radovich

Courtney Large

Timothy Bondurant

Hannah Johnson

Patricia Sully

Eric Seitz

Joel Kaufman

Steve Thompson

Joel Aguirre

Kevin Hockley

Steven Sawyer

Mandy Sladky

Julia Rosenfeld

Melina Stott

Rebecca Maldonado

Thea Oliphant-Wells

Darcy Jaffe

Mark Cook

Trina James

Glenna Martin

Emily

Tom

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

Patty Hayes, Director, introduced Dr. Jeff Duchin, Health Officer, Public Health - Seattle & King County, who provided an update on flu and mumps outbreaks in King County. Ms. Hayes reported that she was invited by the Secretary of Health to do the initial hearing in front of the House Health Care and Wellness Committee using King County examples around our communicable disease outbreaks. Ms. Hayes thanked the communicable disease teams for their work in this area.

7. **Reappointment of Health Professional Member Dr. Ben Danielson for a third three-year term**

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Boardmember Delecki made a motion to reappoint Dr. Ben Danielson for a third three-year term as a Health Professional member of the Board of Health. A voice vote was taken and the motion passed unanimously.

Discussion and Possible Action

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8. **R&R No. BOH17-01**

A RULE AND REGULATION relating to food safety ratings for general food service establishments; amending R&R 05-05, Section 25, as amended, and BOH 2.10.080, adding new sections to BOH chapter 5.04, adding a new chapter to BOH Title 5 and prescribing penalties; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 1/19/2017, a public hearing was held and closed.

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*The following person spoke:
Sarah Schacht*

Becky Elias, Food and Facilities Program Manager, updated the Board on proposed code language and the placard design that will be used in restaurants around King County.

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

Yes: 11 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Wales, Ms. Kohl-Welles and Dr. Delecki

Excused: 4 - Dr. Danielson, Ms. Gonzalez and Ms. Lambert

9. [Resolution No. 17-01](#)

A RESOLUTION endorsing the Heroin and Prescription Opiate Addiction Task Force Final Report and Recommendations and calling on local and state actors to implement the public health policies outlined in the report, including the establishment of at least two pilot community health engagement location sites.

[play video](#)

Dr. Jeff Duchin, Health Officer, and Brad Finegood, Assistant Director, Behavioral Health Recovery Division, King County Department of Community and Human Services provided an overview of the recommendations of the Heroin and Prescription Opiate Addiction Task Force.

Mark Larsen, Chief Deputy, Prosecuting Attorney's Office, read a letter in support of Resolution No. 17-01 from Prosecuting Attorney Dan Satterberg.

Jim Pugel, Chief Deputy, Sheriff's Office, delivered a letter in support of Resolution No. 17-01 from Sheriff John Urquhart. The Chair indicated that the letter would be entered into the record.

Katherine Cortes, Board Staff, provided an overview and answered questions of the Board.

Boardmember Baker moved Amendment 1. Amendment 1 failed by a vote of 1-11, Boardmember Baker voting "Yes".

A motion was made by Kohl-Welles that this Resolution be Passed. The motion carried by the following vote:

Yes: 11 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Wales, Ms. Kohl-Welles and Dr. Delecki

Excused: 4 - Dr. Danielson, Ms. Gonzalez and Ms. Lambert

Briefings

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10. [BOH Briefing No. 17-B01](#)

Secure Medicine Return Program - 2016 Annual Report

[play video](#)

Linda Ransley, Executive Director, Local Hazardous Waste Management Program in King County and Taylor Watson, Program Manager, Local Hazardous Waste Management Program, King County Department of Natural Resources and Parks briefed the Board on the Secure Medicine Return Program.

11. [Chair's Report](#)

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No report was given.

12. **Board Member Updates**

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No updates were given.

13. Administrator's Report

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Maria Wood, Board Administrator, reported that the Board of Health reorganization will possibly take place next month. Please be thinking about who you might want to nominate as Vice Chair representing your group. She also requested that any ideas for the 2017 work plan be sent to Chair Dembowski or Maria Wood.

14. Other Business

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Extra Item

15. Resolution No. 17-02

A RESOLUTION expressing King County Board of Health's opposition to Washington State Senate Bill 5223.

Boardmember Juarez offered to draft a letter expressing King County Board of Health's opposition to Senate Bill 5223.

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

Yes: 9 - Ms. Bagshaw, Dr. Daniell, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Kohl-Welles and Dr. Delecki

Excused: 6 - Mr. Baker, Dr. Danielson, Ms. Gonzalez, Ms. Lambert and Ms. Wales

Adjournment

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The meeting adjourned at 3:54 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