



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, June 15, 2017

Room 1001

1. **Call to Order**

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

Present: 10 - Ms. Bagshaw, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez,
Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Wales and Ms. Honda

Excused: 1 - Mr. Baker

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

Boardmember Honda served in place of Boardmember Baker. Boardmembers Kohl-Welles and Delecki were also in attendance.

4. **Approval of Minutes of May 18, 2017**

Boardmember Delecki moved to approve the minutes of the May 18, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

*Alex Tsimerman
Marguerite Richard
Paula Revere*

6. Director's Report

Patty Hayes, Director, Public Health - Seattle & King County, provided a brief reminder that the Board of Health has broad authority in protecting the health of individuals in King County and that this authority extends across all jurisdictional lines in King County.

Ms. Hayes reported that there is another case of Tuberculosis (TB) at the University of Washington and that they are working with UW staff to screen students and staff who were potentially in contact with the original case.

Ms. Hayes also reported that Board of Health received two national awards, the National Health Security Award and the Robert Wood Johnson Foundation National Award for Outstanding Epidemiology Practice in Addressing Racial and Ethnic Disparities.

Briefings**7. [BOH Briefing No. 17-B12](#)**

Update on Firearms Surrender System Reform

Judge Anne Levinson (ret.); Chris Anderson, Seattle City Attorney's Office, Domestic Violence Unit Supervisor; David Martin, King County Prosecutor's Office, Domestic Violence Unit Senior Deputy Prosecutor; Captain Deanna Nollette, Seattle Police Department's Domestic Violence and Sexual Assault Unit; Eva Cunio, Program Supervisor, King County Sheriff's Office, Civil Unit; and Sandra Shanahan, Protection Order Program Advocacy Supervisor, provided an update on the Firearms Surrender System Reform Project.

This matter was Presented

8. [BOH Briefing No. 17-B13](#)

Legislative Update

Stasha Dennard, Legislative Program Manager, Public Health provided a legislative update.

This matter was Presented

9. **BOH Briefing No. 17-B14**

Briefing on Draft Rule and Regulation Language Relating to Disclosure of Information by Limited Service Pregnancy Centers

Scarlett Aldebott-Green, Board Staff, provided a briefing and answered questions of the Board.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 3:16 p.m. The Chair reconvened the meeting at 3:47 p.m.

Amy Eiden, Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, provided a briefing and answered questions of the Board.

This matter was Presented

10. **Chair's Report**

No report was given.

11. **Board Member Updates**

No updates were given.

12. **Administrator's Report**

Ms. Wood reported that the Board of Health Standing Committee on Health Care for the Homeless Network (HCHN) met on May 31. At that meeting, Public Health staff described that based on the result of the most recent onsite visit by the federal agency that gives the HCHN grant that the Board of Health might not be the best fit to meet all of the governance requirements. The Standing Committee asked staff to work up alternatives to report back for additional discussion. The Standing Committee will meet in July, September and December this year with plans to follow up with the full Board on issues that need to be resolved in response to the onsite visit as well as governance issues.

13. Other Business

Ms. Hayes briefed the Board on Sketches from Outside the Margins, Stories from Seattle/King County Clinic, a booklet created by local comic artists that will be highlighted at the International Comics and Medicine Conference at the Seattle Center Library.

Adjournment

The meeting was adjourned at 3:52 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

Approved this _____ day of _____.

Clerk's Signature