



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, March 16, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:32 p.m.

2. **Roll Call**

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Present: 9 - Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott, Ms. Kohl-Welles and Ms. Birney

Excused: 3 - Ms. Bagshaw, Ms. Lambert and Ms. Wales

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

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Boardmember Kohl-Welles served in place of Boardmember Lambert. Boardmember Birney served in place of Boardmember Wales.

4. **Approval of Minutes of February 16, 2017**

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Boardmember Baker moved to approve the minutes of the February 16, 2017

meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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No one appeared to speak.

6. Director's Report

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Patty Hayes, Director, provided an update on outbreaks in King County and across the state. Current outbreaks being monitored are mumps, Hantavirus, E. coli, tuberculosis and norovirus.

Ms. Hayes reported that she will present her annual report at the next Board of Health meeting. Part of that report will include information about the Affordable Care Act with a focus on the benefits, risks and how the safety net is working for the residents of King County.

Ms. Hayes announced that the first week in April is Public Health week and invited Boardmembers to attend the Open House on Friday, April 7, 2017 at 12:00-2:00 p.m. on the first floor of the Chinook Building.

Ms. Hayes announced that the fees in the Environmental Health section will not be increasing in 2017. Fee adjustments will be revisited in 2018 with a report to follow in 2019.

Ms. Hayes and Becky Elias, Manager, Food & Facilities Section, Environmental Health Division, Public Health - Seattle & King County, provided an update on the new restaurant rating system. It was reported that over 1,100 restaurants have signs in their windows and that we are receiving national recognition for our community engagement.

Discussion and Possible Action

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7. Election of Chair and King County Vice Chair

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Boardmember Baker nominated Boardmember Dembowski as chair of the Board. The motion passed unanimously.

Boardmember Baker nominated Boardmember Lambert as vice-chair representing the King County Council. The motion passed unanimously.

8. [R&R No. BOH17-02](#)

A RULE AND REGULATION relating to farmers market and temporary food establishment permits and fees; amending R&R 91, Section 1 (part), as amended, and BOH 2.10.020, R&R 05-05, Sections 15, 21, 35, 36, 37, 38, 39 and 40, as amended, and BOH 2.10.040, R&R 15-04, Section 3, and BOH 5.04.025, R&R 09-05, Section 5, as amended, and BOH 5.04.035, R&R 11-05, Section 3, as amended, and BOH 5.42.015, R&R 05-06, Section 35, as amended, and BOH 5.64.010 and repealing R&R 09-05, Section 6, as amended, and BOH 5.04.036; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 3/16/2017, a public hearing was held and closed.

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The enacted number is BOH17-02.

Ngozi Oleru, Director, Environmental Health Division, Public Health - Seattle & King County and Ms. Elias briefed the Board on changes to the farmers market and temporary event vendor permit model.

Ms. Hayes, Director, answered questions of the Board.

Boardmember Baker moved Amendment 1. The motion failed.

Boardmember Baker moved Amendment 2. The motion failed.

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

Yes: 11 - Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott, Ms. Kohl-Welles and Ms. Birney

Excused: 4 - Ms. Bagshaw, Ms. Lambert and Ms. Wales

Guidelines and Recommendations

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9. [Guideline & Recommendation No. G&R17-01](#)

A GUIDELINE AND RECOMMENDATION to inform government officials working at regional, county, and city levels on housing strategies and policies to improve the health of residents and communities while preserving housing affordability throughout King County in compliance with the 2012 King County Countywide Planning policies on housing.

The following people spoke:

Bill Hinkle

Nicki Olivier Hellenkamp

On 3/16/2017, a public hearing was held and remains open.

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Ms. Oleru and Nicole Thomsen, Environmental Public Health Planner, Public Health - Seattle & King County, briefed the Board.

Maria Wood, Board Administrator, answered questions of the Board.

Ms. Hayes answered questions of the Board.

The Chair indicated that item 9 would be deferred to a future meeting.

This matter was Deferred

Briefings

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10. [BOH Briefing No. 17-B04](#)

Environmental Health Financial Status Report

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Ms. Oleru and Barbara Gangwer, Deputy Director, Environmental Health Division, Public Health - Seattle & King County, briefed the Board on the Environmental Health Financial Status Report.

This matter was Presented

11. [BOH Briefing No. 17-B05](#)

Legislative Update

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Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County, updated the Board on public health-related action happening at the state and federal level.

This matter was Presented

12. [Chair's Report](#)

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No report was given.

13. [Board Member Updates](#)

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No updates were given.

14. Administrator's Report

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Ms. Wood reported that she will be sending out the roster with the newly elected Boardmembers as well as invitations to the Public Health Week open house on April 7, 2017.

15. Other Business

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Adjournment

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The meeting adjourned at 3:37 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