



# 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: Anne Burkland, Board Administrator (206-477-7550)*

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1:30 PM

Thursday, September 21, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:34 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. Kohl-Welles and Ms. Birney

**Excused:** 1 - Ms. Wales

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

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*Boardmember Kohl-Welles served as an alternate for Boardmember Lambert for a portion of the meeting. Boardmember Birney served in place of Boardmember Wales.*

4. **Approval of Minutes of July 20, 2017**

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*Boardmember Baker moved to approve the minutes of the July 20, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**

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*No one spoke.*

**6. Director's Report**

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*Patty Hayes, Director, Public Health - Seattle and King County reported that Congresswoman Delbene will be holding an event at the new Northshore Clinic to discuss the Child Health program at the national level and the need for reauthorization. Included will be discussion of the Affordable Care Act and the importance of coverage for children.*

*Ms. Hayes briefed the Board on a large Hepatitis A outbreak in San Diego and indicated that there is not an outbreak here. She indicated that Public Health is sharing encampment guidelines, which emphasize hand washing stations within encampments, through a partnership with the Department of Community and Human Services and Healthcare for the Homeless. Dr. Jeff Dutchin has released a health advisory to encourage the use of the Hepatitis A vaccine.*

*Ms. Hayes also announced that the Northshore Public Health Clinic open house will occur on October 27, 2017 from 11:30 a.m.-1:30 p.m. and thanked Maria Wood, Board Administrator, for her years of service to the Board.*

**Discussion and Possible Action**

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**7. Resolution No. 17-06**

A RESOLUTION recognizing September 2017 as Childhood Cancer Awareness Month.

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*Ms. Hayes and Juan Cotto, Manager of Community Outreach at Fred Hutchinson Cancer Research Center, briefed the Board on Proposed Resolution 17-06 and made remarks.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*YES: 13 - Mr. McDermott, Ms. Kohl-Welles, Ms. Bagshaw, Ms. Gonzalez, Ms. Juarez, Mr. Baker, Ms. Birney, Dr. Danielson, Dr. Daniell and Mr. Dembowski*

*NO: 0*

*EXCUSED: 2 - Ms. Lambert and Ms. Wales*

**A motion was made by Boardmember Baker that this Resolution be Passed.**

**The motion carried by the following vote:**

**Yes:** 12 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott, Ms. Kohl-Welles and Ms. Birney

**Excused:** 3 - Ms. Lambert and Ms. Wales

**8. [Resolution No. 17-07](#)**

A RESOLUTION calling for the protection of evidence-based programs designed to reduce unintended and teen pregnancies and health disparities for the most-vulnerable populations.

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*Ms. Hayes and Kari Kesler, Health Educator on the Family Planning team, made remarks and briefed the Board on Proposed Resolution 17-07.*

*Boardmember Baker made a verbal amendment on page 2, line 42 after 'protect' delete "these evidence-based programs" and insert "existing evidence-based programs and emerging science-based programs". The amendment was adopted unanimously.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*YES: 13 - Mr. McDermott, Ms. Kohl-Welles, Ms. Bagshaw, Ms. Gonzalez, Ms. Juarez, Mr. Baker, Ms. Birney, Dr. Danielson, Dr. Daniell and Mr. Dembowski*

*NO: 0*

*EXCUSED: 2 - Ms. Lambert and Ms. Wales*

**A motion was made by Boardmember Baker 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, Mr. McDermott, Ms. Kohl-Welles and Ms. Birney

**Excused:** 3 - Ms. Lambert and Ms. Wales

**9. [Resolution No. 17-08](#)**

A RESOLUTION retroactively approving the Healthcare for the Homeless Network's budget for fiscal year 2016, effective January 1, 2016; approving the 2018-2020 Health Resources and Services Administration's Service Area Competition grant application; and, retroactively approving the New Access Point grant application for the Boren Clinic, effective August 2015.

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*John Gilvar, Manager, Health Care for the Homeless Network, Community Health Services, Public Health - Seattle and King County, briefed the Board on Proposed Resolution 17-08.*

*Boardmember Gonzalez made a verbal amendment on page 3, line 47 after "application." delete "." and insert 'including the 2018 scope of project budget.' The amendment passed unanimously.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*YES: 13 - Ms. Lambert, Mr. McDermott, Ms. Bagshaw, Ms. Gonzalez, Ms. Juarez, Mr. Baker, Ms. Birney, Dr. Danielson, Dr. Daniell and Mr. Dembowski*

*NO: 0*

*EXCUSED: 1 - Ms. Wales*

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

**Yes:** 13 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Birney

**Excused:** 2 - Ms. Wales and Ms. Kohl-Welles

10. **Resolution No. 17-09**

A RESOLUTION calling on lawmakers to take meaningful action to address firearm tragedy.

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*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*YES: 13 - Ms. Lambert, Mr. McDermott, Ms. Bagshaw, Ms. Gonzalez, Ms. Juarez, Mr. Baker, Ms. Birney, Dr. Danielson, Dr. Daniell and Mr. Dembowski*

*NO: 0*

*EXCUSED: 1 - Ms. Wales*

**A motion was made by Boardmember Bagshaw that this Resolution be Passed.**

**The motion carried by the following vote:**

**Yes:** 13 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Birney

**Excused:** 2 - Ms. Wales and Ms. Kohl-Welles

## **Briefings**

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11. **BOH Briefing No. 17-B16**

Local Hazardous Waste Management Program - Briefing

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*Lynda Ransley, Program Director, Local Hazardous Waste Management Program, briefed the Board.*

**This matter was Presented**

12. **Chair's Report**

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*Chair Dembowski recognized Maria Wood, Board Administrator, for her seven years of service to the Board. He read a letter of recognition to Ms. Wood and presented her with flowers. Chair Dembowski announced that the December 21, 2017 Board of Health meeting will be cancelled.*

13. **Board Member Updates**

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*Boardmembers McDermott and Bagshaw thanked Ms. Wood for her service to the Board.*

*Boardmember Delecki announced that the annual Seattle/King County Clinic, which offers free dental, vision and Medical Care is taking place October 26-29, 2017 at KeyArena at Seattle Center.*

**14. Administrator's Report**

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*Ms. Wood thanked the Board for the recognition and made remarks.*

**15. Other Business**

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**Adjournment**

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*The meeting adjourned at 3:12 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