



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;
Debora Juarez, Teresa Mosqueda
Alternate: Bruce Harrell*

*Sound Cities Association Members: Angela Birney, Susan
Honda
Alternates: David Baker, Vice Chair; Erin Sitterley*

*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)

1:30 PM

Thursday, January 18, 2018

Room 1001

REVISED

1. Call to Order

[play video](#)

The meeting was called to order at 1:33 p.m.

2. Roll Call

[play video](#)

Present: 9 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

Excused: 1 - Ms. Juarez

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

[play video](#)

Boardmembers Baker, Sitterley, and Delecki were also in attendance.

4. Approval of Minutes of October 19, 2017

[play video](#)

Boardmember Birney moved to approve the minutes of the October 19, 2017, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

[play video](#)

The following people spoke:

Alex Tsimerman

Fadezir Ibrahim

Marguerite Richard

The Hon. Michael Fuller

6. Director's Report

[play video](#)

Patty Hayes, Director, Public Health - Seattle & King County updated the Board on the enrollment under the Washington health plan finder and the partnership with the state. The outreach plan was very successful and local enrollment is up by about 40%.

Ms. Hayes also reported on the flu season and Hepatitis A. She recommended still getting a flu vaccine even though it may not be as effective as they had hoped. There is a shortage of Hepatitis A vaccine, but the Board, City, and County are working together to put preventative measures in place. She suggested discussing a sanctioned homeless encampment guideline at a future meeting.

Ms. Hayes reported that the County Executive has two upcoming initiatives. One is a local services initiative, the second is the goal of zero youth detention.

Briefing

7. [BOH Briefing No. 18-B02](#)

Briefing on the County's lawsuit against opioid manufacturers.

Kevin Wright, Chief Civil Deputy, PAO - Civil Division, answered questions of the Board.

Dan Menscher and David Ko, Keller Rohrback Law Offices, briefed the Board on the County's lawsuit against opioid manufacturers.

This matter was Presented

Discussion and Possible Action

[play video](#)

8. [Resolution No. 18-01](#)

A RESOLUTION in support of full access to healthcare, particularly reproductive healthcare, for undocumented and documented immigrants, and affirming the belief that government must serve all residents regardless of ability to pay, county of origin, gender identity, sexual orientation, race or age.

[play video](#)

The enacted number is Resolution No. 18-01.

Andrew Kim, Council Staff, answered questions and briefed the Board.

Boardmember Baker offered a verbal amendment. On lines 5 and 6 after 'sexual orientation race' delete ',' and insert "or age".

Boardmember Baker offered a verbal amendment. On line 44 after 'orientation, race' delete ',' and insert "or age".

Boardmember Bagshaw moved Boardmember Baker's verbal amendments. Seeing no objection the amendments carried.

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

Yes: 12 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Lambert, Mr. McDermott and Ms. Mosqueda

Excused: 1 - Ms. Juarez

Briefings

[play video](#)

9. [R&R No. BOH18-01](#)

A RULE & REGULATION relating to tobacco free parks and event sites.

[play video](#)

Scott Neal, Manager, Tobacco Prevention Program, Public Health briefed the Board on tobacco free parks and event sites.

This matter was Deferred

10. BOH Briefing No. 18-B01

Legislative Update

[play video](#)

Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County provided an update on the state's legislative session.

This matter was Presented

11. Chair's Report

[play video](#)

The Chair reported that the 2018 work plan will possibly be adopted at the February 2018 meeting. He invited Boardmembers to email items they would like to be included in the 2018 work plan.

12. Board Member Updates

[play video](#)

Boardmember Lambert reported on the Seattle Hackathon, a hearing for video court for the mentally ill, and monitoring prescriptions of opioids.

13. Administrator's Report

[play video](#)

There was no report.

14. Other Business

[play video](#)

Adjournment

[play video](#)

The meeting adjourned at 3:39 p.m.

If you have questions or need additional information about this agenda, please call 206-477-7750 or write to Anne Burkland, Board of Health Administrator via email at anne.burkland@kingcounty.gov

[play video](#)

Approved this _____ day of _____

Clerk's Signature