



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: Serena Galaviz, Board Administrator (206) 263-7913

1:30 PM

Thursday, March 15, 2018

Room 1001

- DRAFT MINUTES -

1. Call to Order

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

2. Roll Call

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

Excused: 2 - Ms. Honda 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.

4. Approval of Minutes of February 15, 2018

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Boardmember Bagshaw moved to approve the minutes of the February 15, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Alex Tsimmerman

Sophie Harrison

Hazel Stanfield

Hugo Chun

Finnley Al

Atticus Stanfield

Amy Hagopian

John Lynch, M.D.

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

Patty Hayes, Director, Seattle-King County Department of Public Health, introduced Serena Galaviz, the new Board Administrator. Ms. Galaviz made remarks and thanked the Board.

*Ms. Hayes provided two reading suggestions. The first suggestion is *The Deepest Well: Healing the Long-Term Effects of Childhood Adversity*, by Nadine Burke Harris, M.D. and the second is an article entitled *People are Dying Because We Misunderstand How Those with Addiction Think*.*

Briefings[play video](#)**7. BOH Briefing No. 18-B06**

Local Hazardous Waste Management Program: Setting Rates for 2019-2024

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Lynda Ransley, Program Director, Local Hazardous Waste Management Program and Councilmember Hank Myers, city of Redmond, briefed the Board on Local Hazardous Waste Management Program: Setting Rates for 2019-2014.

This matter was Presented

8. BOH Briefing No. 18-B07

Homelessness and Health

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Ms. Hayes; Catherine Lester, Director, Seattle Human Services Department; and Darrell Rogers, Interim Director of Environmental Health Division, Public Health - Seattle, briefed the Board on Homelessness and Health and answered questions.

This matter was Presented**9. BOH Briefing No. 18-B08**

Legislative Update

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Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County, provided a legislative update and answered questions.

This matter was Presented**Discussion and Possible Action**

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10. Resolution No. 18-06

A RESOLUTION supporting efforts for sanitation and hygiene infrastructure for homeless and unsheltered populations.

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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:12

Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Mosqueda and Ms. Kohl Welles

Excused:

Ms. Honda and Ms. Lambert

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

The motion carried by the following vote:

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

Excused: 3 - Ms. Honda and Ms. Lambert

11. Chair's Report

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No report was given.

12. Board Member Updates

[play video](#)

No updates were given.

13. Administrator's Report[play video](#)

No report was given

14. Other Business[play video](#)**Adjournment**[play video](#)

The meeting was adjourned at 3:41 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-7913, or write to Serena Galaviz, Board of Health Administrator via email at serena.galaviz@kingcounty.gov

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Approved this _____ day of _____

Clerk's Signature