1. **Call to Order**
   play video
   
   The meeting was called to order at 1:37 p.m.

2. **Roll Call**
   play video
   
   Present: 7 - Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Baker
   Excused: 4 - Ms. Bagshaw, Ms. Honda, Ms. Juarez and Ms. Mosqueda

3. **Announcement of Any Alternates Serving in Place of Regular Members**
   play video
   
   Boardmember Baker served in place of Boardmember Honda.

4. **Approval of Minutes of March 21, 2019**
   play video
Boardmember Birney moved approval of the minutes of March 21, 2019. The motion carried.
5. **Public Comments**

   play video

   The following person spoke:
   
   Alex Tsimerman

6. **Chair's Report**

   play video

   The Chair reported on the King County Council, Washington, D.C. trip, the Federal Agenda as it relates to Public Health and the Board of Health, and meetings with members of Congress.

7. **Director's Report**

   play video

   Patty Hayes, Director, Seattle-King County Department of Public Health, reported on the Seattle/King County clinic, an article titled "The Missing Native American women and girls have been disappearing for generations. But no one can say how many." by Candice Norwood, and diptheria wound infections among homeless in King County.
Briefings

8. **BOH Briefing No. 19-B07**

Window Fall Prevention Awareness Briefing

*play video*

*Boardmember Lambert made opening remarks and introduced Dr. Brian Johnston, Chief of Pediatrics, Harborview Medical Center and Tony Gomez, Violence and Injury Prevention Program Manager, Public Health - Seattle & King County. Mr. Johnston and Mr. Gomez gave a presentation and answered questions of the Board. Ms. Hayes also made remarks.*

**This matter was Presented**

9. **BOH Briefing No. 19-B08**

Launch of a subcommittee for a Public Health Approach to Sexual Assault, Domestic Violence Prevention and Missing and Murdered Indigenous Women

*play video*

*Ms. Hayes made remarks and introduced Abigail Echo-Hawk, Director, Urban Indian Health Institute, Chief Research Officer, Seattle Indian Health; Sofia Locklear, Ph.D. candidate in sociology, Seattle University; Lady Anderson, Director of Programs, Gay City, Seattle's LGBTQ Center; and Mary Ellen Stone, Executive Director, King County Sexual Assault Center. Ms. Echo-Hawk, Ms. Locklear; Ms. Anderson and Ms. Stone made remarks and answered questions of the Board. Discussion focused on the Boards annual work plan and Public Health’s approach to sexual assault and domestic violence prevention, addressing the most underrepresented groups and the launching of a subcommittee for a Public Health Approach to Sexual Assault, Domestic Violence Prevention, and Missing and murdered Indigenous Women.*

**This matter was Presented**

10. **Proclamation Recognizing April as Sexual Assault Awareness Month in King County**

*play video*

*The Chair read the proclamation recognizing April as Sexual Assault Awareness Month in King County and invited panel members to the podium for a photo.*

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

11. Resolution No. 19-02

A RESOLUTION adopting the 2019 work plan for the King County Board of Health.

Ms. Hayes provided an overview of the 2019 work plan and answered questions.

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

Yes: 8 - Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Ms. Lambert and Mr. Baker

Excused: 6 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

12. R&R No. BOH19-01

A RULE AND REGULATION relating to the time of the regular meetings of the Board of Health; and amending R&R 09-04, Section 4, as amended, and BOH 2.04.055.

On 4/18/2019, a hearing was held and closed.

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

Yes: 8 - Ms. Birney, Dr. Daniell, Dr. Delecki, Ms. Kohl-Welles, Ms. Lambert and Mr. Baker

Excused: 6 - Ms. Bagshaw, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda
13. **Board Member Updates**

   "No reports were given."

14. **Administrator's Report**

   "No report was given."

15. **Other Business**

   "Anne Burkland presented a legislative update."

**Adjournment**

"The meeting was adjourned at 3:33 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"