



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers:*

*Jeanne Kohl-Welles, Chair*

*Kathy Lambert, Joe McDermott, Vice Chair*

*Alternate: Rod Dembowski*

*Seattle City Councilmembers:*

*Sally Bagshaw, Vice Chair; Debora Juarez, Teresa Mosqueda;*

*Alternate: Bruce Harrell*

*Sound Cities Association Members:*

*Angela Birney, Vice Chair; Susan Honda*

*Alternates: David Baker; Krystal Marx*

*Health Professionals: Bill Daniell, MD; Christopher Delecki,*

*DDS, MBA, MPH, Vice Chair*

*Non-Voting: Butch de Castro, MD*

*Director, Seattle-King County*

*Department of Public Health: Patty Hayes*

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

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1:30 PM

Thursday, February 21, 2019

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.*

2. **Roll Call**

**Present:** 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

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

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*Boardmembers Baker, Marx, and Delecki were also in attendance.*

4. **Approval of Minutes of November 15, 2018**

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*Councilmember Lambert moved to approve the minutes of the November 15, 2018, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Public Comments**

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*The following people spoke:  
Alex Tsimmerman  
Marguerite Richard*

**6. Director's Report**

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*Patty Hayes, Director, Seattle-King County Department of Public Health, welcomed Boardmember Krystal Marx, City of Burien. Ms. Hayes briefed the Board on the measles outbreak, anti-vaxxers, and how the Board of Health worked with the city, county and state to provide assistance to those in need during the snow storm. Ms. Hayes thanked the staff that provided assistance to help make sure that people made it to their medical appointments.*

**Discussion and Possible Action**

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**7. Election of Chair**

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*Chair Dembowski made remarks and thanked everyone on the dias.*

*The Chair requested nominations to replace him as Chair of the Board of Health. Boardmember Bagshaw made a motion to nominate Boardmember Kohl-Welles. The motion carried.*

*Chair Kohl-Welles thanked the Boardmembers.*

**Briefings**

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**8. BOH Briefing No. 19-B01**

Local Board of Health Orientation

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*Ms. Hayes presented an an overview of the department's mission and strategic priorities.*

*Miranda Leskinen, Council staff, briefed the Board on its duties, fiscal authority, and policy tools.*

**This matter was Presented**

9. [BOH Briefing No. 19-B02](#)

MOV-UP Seatac Air Quality Study

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*Serena Galaviz, Board of Health Administrator, introduced Dr. Edmund Seto and Dr. Tim Larson from the University of Washington. Dr. Seto and Dr. Larson briefed the Board on the Mobile Observations of Ultrafine Particles (MOV-UP) air quality study. The study is a two-year project funded by the state which aims to study air quality impacts of air traffic for communities located near and below the flights of the SeaTac airport. A final report of this study will be prepared by December 2019.*

**This matter was Presented**

**10. [BOH Briefing No. 19-B03](#)**

Legislative Update

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*Anne Burkland, State & Local Affairs, Public Health - Seattle & King County, provided an overview of the Legislative Update.*

**This matter was Presented**

**11. Chair's Report**

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*No report was given.*

**12. Board Member Updates**

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*No updates were given.*

**13. Administrator's Report**

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*No report was given.*

**14. Other Business**

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**Adjournment**

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*The meeting was adjourned at 3:38 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](mailto:serena.galaviz@kingcounty.gov)**

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Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature