A RESOLUTION approving scope of project changes for
the Healthcare for the Homeless grant.

WHEREAS, the Board of Health is the formal governance board for the Public
Health - Seattle & King County Health Care for the Homeless grant under section 330(h)
of the Public Health Services Act, and

WHEREAS, the Board of Health is responsible for reviewing and approving what
are known as "Change in Scope of Project" requests and documenting these approvals in
the Board minutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King
County:

The board approves the following Scope of Project changes:

A. At the end of 2013, Women, Infants and Children and Maternity Support
Services programs will move from Renton Public Health Center location to a site on the
Renton Technical College campus. The move will also relocate the Public Health Renton
Dental Clinic from leased space near the Valley Medical Center campus to shared space
in the building at the Renton Technical College; and

B. Public Health - Seattle & King County will relocate two programs now
located at Renton Public Health Center: the Family Planning program will be moving to
the new Kent PHC site and the Nurse Family Partnership program will be relocating into
unoccupied space at the Federal Way Public Health Center; and

C. Public Health - Seattle & King County is in the final processes of selecting a
new location for the Kent East Hill Women, Infants and Children, Maternity Support
Services and Nurse Family Partnership programs, along with the Family Planning
program, which will be relocating from Renton Public Health Clinic. The timeline for
this move is anticipated to be end of 2013; and

D. Salvation Army William Booth Center located at 811 Maynard Ave S, Seattle
WA 98134-1324 will be removed from the Public Health - Seattle & King County,
Health Care for the Homeless Network scope of project, effective January 2, 2013; and

E. Ballard Homeless Clinic, operated by Neighborcare Health, will maintain a
temporary location at 5710 22nd Avenue NW, Seattle, WA 98107 until March 2013. At
Resolution 13-01 was introduced on and passed by the Board of Health on 1/17/2013, by the following vote:

Yes: 9 - Mr. Conlin, Ms. Patterson, Ms. Lambert, Ms. Clark, Dr. Nicola, Mr. Baker, Dr. Danielson, Mr. McDermott and Ms. Wales
No: 0
Excused: 3 - Ms. Frisinger, Mr. Licata and Mr. Harrell

BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Anne Noris, Clerk of the Board

Attachments: None