



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

May 20, 2016

Resolution 16-05

Proposed No. 16-05.1

Sponsors

1 A RESOLUTION establishing a standing committee of the
2 Board of Health related to the Public Health - Seattle &
3 King County Health Care for the Homeless Network grant.

4 WHEREAS, the Board of Health is the formal governance board for the Public
5 Health - Seattle & King County Health Care for the Homeless grant under the Public
6 Health Service Act, 42 U.S.C. Sec. 254b, and

7 WHEREAS, the grant is received from the United States Department of Health
8 and Human Services, Health Resources and Services Administration, Bureau of Primary
9 Health Care, and

10 WHEREAS, as a health center grantee, King County must comply with a set of
11 governance expectations and has elected to meet those requirements through the King
12 County Board of Health, a federated body authorized by the King County council, and

13 WHEREAS, Public Health - Seattle & King County has been granted a waiver of
14 the requirement that the governance board be composed of at least fifty-one percent
15 health center users, and approved to use alternate mechanisms for consumer input into the
16 grant's oversight, and

17 WHEREAS, the Health Care for the Homeless Network Planning Council is
18 advisory to the King County Board of Health and Public Health - Seattle & King County
19 on matters relating to the Health Care for the Homeless Network program, and

20 WHEREAS, the Board of Health would strengthen its connection to the planning
21 council, by establishing a standing advisory committee on the Health Care for the
22 Homeless Network program;

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

25 The standing advisory committee on the Health Care for the Homeless Network is
26 hereby established and is comprised of one member from each category of Board of
27 Health membership, which are the King County council, the Seattle City council, the
28 Sound Cities Association and health professionals, who shall be assigned by the Board of

29 Health is part of its annual reorganization during which the Board of Health's work plan
30 is adopted and the Board of Health's chair and vice chairs are elected.

31

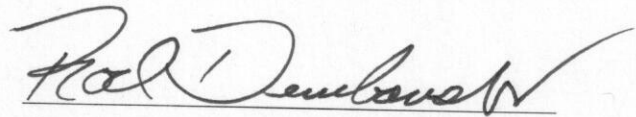
Resolution 16-05 was introduced on and passed by the Board of Health on 5/19/2016,
by the following vote:

Yes: 12 - Mr. Baker, Dr. Danielson, Ms. Bagshaw, Mr. McDermott,
Ms. Wales, Mr. Dembowski, Dr. Daniell, Ms. Kohl-Welles and Ms.
Juarez

No: 0

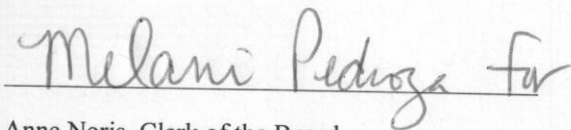
Excused: 2 - Ms. Lambert and Ms. Gonzalez

BOARD OF HEALTH
KING COUNTY, WASHINGTON



Rod Dembowski, Chair

ATTEST:



Anne Noris, Clerk of the Board