



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;
Lorena González, Debora Juarez
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair;
Largo Wales
Alternates: Susan Honda, Shelley Kloba*

*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: Maria Wood, Board Administrator (206-263-8791)

1:30 PM

Thursday, November 17, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:35 p.m.

2. **Roll Call**

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Present: 9 - Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Wales, Ms. Kohl-Welles, Ms. Kloba and Dr. Delecki

Excused: 4 - Ms. Bagshaw, Mr. Baker, Ms. Lambert and Mr. McDermott

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

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*Boardmember Kohl-Welles served in place of Boardmember McDermott and
Boardmember Kloba served in place of Boardmember Baker.*

4. **Approval of Minutes of October 20, 2016**

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Boardmember Delecki moved to approve the minutes of the October 20, 2016

meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Judy Kirkhuff

Doug Farr

Mark Lloyd

Queen Pearl

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

Patty Hayes, Director, introduced Dr. Jeff Duchin, Health Officer; who provided an update on the status of Acute Flaccid Myelitis, which has been in the news recently. He stated that this virus is not related to immunization and is not spread from person to person.

Ms. Hayes announced that Dr. Duchin has been invited to be on the Health and Human Services Advisory Committee at the federal level.

Discussion and Possible Action[play video](#)**7. R&R No. BOH16-02**

A RULE AND REGULATION amending the fee for on-site sewage system monitoring and performance inspection before transfer of title to property; amending R&R 99-01, Section 2 (part); as amended, and BOH 2.18.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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The following people spoke:

David Crowell

Mary Jane Goss

Katherine Cortes, Council staff, presented her staff report.

Boardmember Delecki moved Amendment 1. The motion passed unanimously.

A motion was made by Delecki that this R&R be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Wales, Ms. Kohl-Welles and Ms. Kloba

Excused: 7 - Ms. Bagshaw, Mr. Baker, Ms. Lambert, Mr. McDermott and Dr. Delecki

8. Resolution No. 16-09

A RESOLUTION calling on the Washington state legislature to recognize that public health is essential and to provide the critical down payment to support core services in all communities and allow public

health to rebuild its statewide system with added efficiency.

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

Yes: 9 - Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Wales, Ms. Kohl-Welles and Ms. Kloba

Excused: 7 - Ms. Bagshaw, Mr. Baker, Ms. Lambert, Mr. McDermott and Dr. Delecki

Briefings

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9. BOH Briefing No. 16-B19

Food Safety Rating: Update on Restaurant Grading

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Becky Elias, Food & Facilities Section and Damarys Espinoza, Community Outreach and Engagement Manager, both from Environmental Health Division, Public Health - Seattle & King County updated the Board on changes to the Restaurant Grading program.

This matter was Presented

10. Chair's Report

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The Chair reminded boardmembers that the December Board of Health meeting is cancelled and congratulated Boardmember Kloba on her recent election to the Washington State House of Representatives.

11. Board Member Updates

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Boardmember Danielson encouraged boardmembers to read the Surgeon General's report.

Boardmember Daniell announced his retirement from the University of Washington, but shared that he will continue teaching there.

Boardmember Lambert reported on Washington Association of Counties conference.

12. Administrator's Report

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No report was given.

13. Other Business

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Adjournment

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The meeting adjourned at 3:25 p.m.

**If you have questions or need additional information about this agenda,
please call 206-263-8791, or write to Maria Wood, Board of Health
Administrator via email at maria.wood@kingcounty.gov**

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Approved this _____ day of _____.

Clerk's Signature