



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: Angela Birney, Susan Honda*

*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, July 20, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:33 p.m.

2. **Roll Call**

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Present: 10 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Ms. Lambert, Mr. McDermott and Ms. Wales

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

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Boardmembers Kohl-Welles, Birney, Honda and Delecki were also in attendance.

4. **Approval of Minutes of June 15, 2017**

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Boardmember Lambert moved to approve the minutes of the June 15, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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See item 7.

6. Director's Report

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No report was given.

Discussion and Possible Action

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R&R No. BOH17-04

A RULE AND REGULATION relating to disclosure of information by limited service pregnancy centers; adding a new Title 4A to the BOH Code; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 7/20/2017, a public hearing was held and closed.

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The following people spoke:

*David Graves
Robert M. Stevens
Sara Ainsworth
Ky Su
Dr. Michael Jackson
Jonathon Nicolai
Kim Triller
Lola Marshank
Gina Blanchard-Reed
Christina Faucett
Lauren Bramwell
Steve Breaux
Dr. Brandi Shah
Meghan Aubrey
Nina Butta
Susan Alps
Nanditha Narasimman
Teneka White
Theresa Schrempp
Ted Nutting
Courtnie Wilder
Juli Flynn
Paul Shelton
Jessica Johnson
Dila Perera*

Cathryn Kohla
Eowyn Bachman
Lori Sotello
Nelah Lee
Elizabeth Kim
Gene Slagle
Beth Darancing
Bruce Hand
Jessica Murray
Christina McKinney
Isaiah McKinney
Megan Hardaby

Because of time constraints, the Chair requested that those people who signed up, but did not speak, be recorded in the minutes:

Jonathan Deklotz
Michelle McIntyre
Alice McIntyre
Lori Theis
Mark McKinney
Angela Connelly
Christine Gilge
Josiah Rutlege
Yasmin Trach
Randy Rutlege
Andrew Karin
Ric Fritz
Trish Otterhot
Carolyn Streissguth
Jean McGuire

*Andrew Kim, Council staff, presented his staff report.
Amy Eiden, Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, Civil Division, answered questions of the Board.*

Michael Gedeon, Chief Administrative Officer, Office of the Director, Public Health, answered questions of the Board.

Boardmember Bagshaw moved Rule and Regulation BOH17-04.

Boardmember Lambert moved Amendment 1.3. The motion failed.

Boardmember Lambert moved Amendment 2.

Boardmember McDermott made a verbal amendment on page 6, line 133 after "at least" to strike the words "eight and one-half inches by eleven inches" and insert 'A3 size paper'. There was considerable discussion regarding the usage of 'A3 size paper' Mr. McDermott's verbal amendment was accepted as friendly.

Boardmember Lambert's motion to adopted Amendment 2, as amended, passed unanimously.

Boardmember Daniell offered several friendly amendments. On page 2, line 37, after

'Conversely' and before 'limited', to insert "some" and on line 37, after 'been' and before 'to' to insert "reported ". On page 3, line 44, after 'care' and before 'limited', to insert "some", and after 'been' strike 'documented', and insert "reported", and after 'to' delete 'purposefully'. The amendments were accepted as friendly.

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

Yes: 11 - Ms. Bagshaw, Mr. Baker, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott and Ms. Wales

No: 2 - Ms. Lambert

8. [Resolution No. 17-05](#)

A RESOLUTION retroactively approving the Healthcare for the Homeless Network's budget for the fiscal year 2015-2016.

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This item was deferred to a future meeting.

Briefings

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9. [BOH Briefing No. 17-B15](#)

Legislative Update

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This matter was Not Held

10. [Chair's Report](#)

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The Chair indicated that the August meeting will be cancelled.

11. [Board Member Updates](#)

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No report was given.

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 3:45 p.m.

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Approved this _____ day of _____

Clerk's Signature