



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,  
Chair;*

*Kathy Lambert, Vice Chair; Rod Dembowski  
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Vice Chair; Nick  
Licata, Kshama Sawant  
Alternate: Sally Bagshaw*

*Sound Cities Association Members: David Baker, Vice Chair;  
Largo Wales  
Alternate: Shari Winstead*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Ben  
Danielson, MD  
Non-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair*

*Director, Seattle-King County Department of Public Health:  
Dr. David Fleming*

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

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1:30 PM

Thursday, April 17, 2014

Room 1001

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REVISED

1. **Call to Order**

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*The meeting was called to order at 1:34 p.m.*

2. **Roll Call**

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**Present:** 10 - Ms. Lambert, Ms. Clark, Dr. Nicola, Mr. Licata, Mr. McDermott, Dr.  
Danielson, Dr. Baker, Ms. Sawant, Mr. Dembowski and Winstead

**Excused:** 1 - Ms. Wales

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

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*Boardmember Winstead served in place of Boardmember Wales.*

4. **Approval of Minutes of March 20, 2014**

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*Boardmember Clark moved approval of the minutes of March 20, 2014. The motion passed unanimously.*

**5. Public Comments**

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*The following people spoke:*

*Alex Zimmerman*

*Jim Brinton*

*Paula Revere*

**6. Director's Report**

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*Dr. Fleming, Director and Health Officer, Public Health - Seattle and King County, reported that the Centers for Disease Control and Prevention issued a report on a new hazard related to electronic cigarettes. There have been a number of liquid nicotine poisonings around the country and the Food and Drug Administration is considering a regulation on the national level.*

**Discussion and Possible Action**

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**7. R&R No. BOH14-02**

A RULE AND REGULATION relating to fees for the secure medicine return regulations; adding a new chapter to BOH Title 2; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

**On 4/17/2014, a public hearing was held and closed.**

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*Ryan Kellogg, Public Health Manager, Local Hazardous Waste Management Program, briefed the Board on the proposed rule and regulation regarding fees for the secure medicine return program.*

*The following person spoke:*

*Paula Revere*

*At the request of Boardmember Dembowski, the Chair deferred Proposed Rule and Regulation BOH14-02 to the May 15, 2014 Board meeting.*

**This matter was Deferred.**

**8. [Resolution No. 14-03](#)**

A RESOLUTION encouraging the exploration of a voluntary regional collaborative for the purpose of improving the health and well-being of King County residents.

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**A motion was made by Vice Chair Lambert that this Resolution be Passed. The motion carried by the following vote:**

**Yes:** 11 - Ms. Lambert, Dr. Nicola, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Sawant, Mr. Dembowski and Winstead

**Excused:** 2 - Ms. Clark and Ms. Wales

**Briefings**

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**9. [BOH Briefing No. 14-B10](#)**

Local Hazardous Waste Fee Structure - Proposed Change to Business/Multi-Family Solid Waste Accounts

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*Lynda Ransley, Program Director, Local Hazardous Waste Management Program and Liz Tennant, Strategic Advisor, Local Hazardous Waste Management Program briefed the Board on a proposed change in the solid waste fee structure.*

**This matter was Presented**

**10. [BOH Briefing No. 14-B11](#)**

Health and Human Services Transformation Plan

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*Janna Wilson, Senior External Relations Officer, Public Health and Susan McLaughlin, Health and Human Services Integration Manager, King County Department of Community and Human Services provided an update on the King County Transformation Plan.*

*Boardmember Licata proposed that the Board compose a letter to The Transformation Panel to evaluate the City of Seattle Sick and Safe leave policies and explore inclusion countywide. The motion passed unanimously.*

**This matter was Presented**

**11. [BOH Briefing No. 14-B12](#)**

Legislative Update

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*Jennifer Muhm, Legislative Affairs Officer for Public Health, provided the Board with an end of legislative session report.*

**This matter was Presented**

**12. Chair's Report**

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*The Chair reported on the Foundational Public Health Services Policy Workgroup meeting. The goal of the Workgroup is to define what foundational public health services are and identify funding to support them. The Workgroup will forward its' recommendations to the Washington State Legislature.*

**13. Board Member Updates**

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*Boardmember Nicola invited boardmembers to a kickoff for Initiative 594 on June 2, 2014.  
Boardmember Danielson recognized Department of Public Health for its' great work in getting citizens enrolled in the Health Exchange and Medicaid during the recent open enrollment period.*

**14. Administrator's Report**

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*Ms. Wood reported that the Board of Health e-mail subscriber list includes interested citizens from many countries around the world.*

**15. Other Business**

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**16. Adjournment**

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*The meeting was adjourned at 3:17 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](mailto:maria.wood@kingcounty.gov)**

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

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Clerk's Signature