



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

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

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

*Seattle City Councilmembers: Sally Bagshaw, 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, January 21, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 7 - Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott and Ms. Wales

Excused: 3 - Ms. Bagshaw, Dr. Danielson and Ms. Lambert

Flag Salute and Pledge of Allegiance

Boardmember Honda led the flag salute and pledge of allegiance.

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

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Boardmember Honda and Boardmember Kloba were also in attendance at the meeting.

4. **Approval of Minutes of November 19, 2015**

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Boardmember Baker moved to approve the minutes of the November 19, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

*The following person spoke:
Alex Tsimerman*

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

Ms. Hayes announced that she will be setting up meetings with new members. Maria Wood will provide orientations.

Ms. Hayes introduced Dr. Kyle Yasuda, Medical Officer, Best Start for Kids. Dr. Yasuda is a leading pediatrician that sits on the National Board for the American Academy of Pediatrics and is involved with research and policy on brain development.

Ms. Hayes indicated that Public Health has been working on a system of public notification of food borne illnesses associated with restaurants.

Ms. Hayes reported on a new virus that has emerged known as the Zika virus. The Zika virus is transmitted by mosquitos. The State Department of Health and the Centers for Disease Control and Prevention are providing guidance to healthcare providers and travelers.

Ms. Hayes reported on a new strain of canine influenza virus that created an outbreak across the country in 2015. Dogs have no immunity against this new strain that has caused significant disruption to pet owners, businesses and veterinarians where it has emerged.

Discussion and Possible Action[play video](#)**7. R&R No. BOH16-01**

A RULE AND REGULATION relating to animal shelter fees; amending R&R 09-07, Section 44, as amended, and BOH 2.13.020, R&R 09-07, Section 47, as amended, and BOH 2.13.050; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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*The following person spoke:
Alex Tsimerman*

Dr. Beth Lipton, Veterinarian, Public Health, provided information about proposed changes to the permit fees for pet related businesses.

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

Yes: 9 - Mr. Baker, Dr. Daniell, Mr. Dembowski, Ms. Gonzalez, Ms. Juarez, Mr. McDermott and Ms. Wales

Excused: 4 - Ms. Bagshaw, Dr. Danielson and Ms. Lambert

Briefings

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8. [BOH Briefing No. 16-B01](#)

Annual Report on Changes to Environmental Health Fees

[play video](#)

Ngozi Oleru, Director, Environmental Health Division and Lori Chan, Finance Manager, Environmental Health Division, provided a report on the 2015 Annual Rate Review.

This matter was Presented

9. [BOH Briefing No. 16-B02](#)

Legislative Update

[play video](#)

Jennifer Muhm, Legislative Affairs Officer, Public Health, presented a legislative update.

This matter was Presented

10. **Chair's Report**

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The Chair reported on a call from Los Angeles County, inquiring about the Chair testifying before the County Board of Supervisors about secure medicine return. LA County is interested in implementing their own secure medicine return program and noted that they have used King County's rule as a model. The Chair recognized the hard work of the Board and congratulated those who were and continue to be involved in this work.

11. **Board Member Updates**

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No report was given.

12. **Administrator's Report**

[play video](#)

Ms. Wood reminded Boardmembers that the Board of Health reorganization will take place at the February 18th meeting. She also requested that ideas for the 2016 workplan be sent to Chair McDermott, Director Hayes or Maria Wood.

13. Other Business[play video](#)**Adjournment**[play video](#)

The meeting adjourned at 2:39 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