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;
Debora Juarez, Teresa Mosqueda
Alternate: Bruce Harrell

Sound Cities Association Members: Angela Birney,
Susan Honda
Alternates: David Baker, Vice Chair; Erin Sitterley

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: Serena Galaviz, Board Administrator (206) 263-7913

1:30 PM | **Thursday, March 15, 2018** | **Room 1001**

- DRAFT MINUTES -

1. Call to Order

play video

The meeting was called to order at 1:36 p.m.

2. Roll Call

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Present: 9 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

Excused: 2 - Ms. Honda and Ms. Lambert

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

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Boardmember Kohl-Welles served in place of Boardmember Lambert.

4. Approval of Minutes of February 15, 2018

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Boardmember Bagshaw moved to approve the minutes of the February 15, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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The following people spoke:
Alex Tsimerman
Sophie Harrison
Hazel Stanfield
Hugo Chun
Finnley Al
Atticus Stanfield
Amy Hagopian
John Lynch, M.D.

6. Director's Report

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Patty Hayes, Director, Seattle-King County Department of Public Health, introduced Serena Galaviz, the new Board Administrator. Ms. Galaviz made remarks and thanked the Board.

Ms. Hayes provided two reading suggestions. The first suggestion is The Deepest Well: Healing the Long-Term Effects of Childhood Adversity, by Nadine Burke Harris, M.D. and the second is an article entitled People are Dying Because We Misunderstand How Those with Addiction Think.

Briefings

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7. BOH Briefing No. 18-B06

Local Hazardous Waste Management Program: Setting Rates for 2019-2024

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Lynda Ransley, Program Director, Local Hazardous Waste Management Program and Councilmember Hank Myers, city of Redmond, briefed the Board on Local Hazardous Waste Management Program: Setting Rates for 2019-2014.

This matter was Presented

8. BOH Briefing No. 18-B07

Homelessness and Health

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Ms. Hayes; Catherine Lester, Director, Seattle Human Services Department; and Darrell Rogers, Interim Director of Environmental Health Division, Public Health - Seattle, briefed the Board on Homelessness and Health and answered questions.

This matter was Presented

9. **BOH Briefing No. 18-B08**

Legislative Update

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Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County, provided a legislative update and answered questions.

This matter was Presented

Discussion and Possible Action

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10. **Resolution No. 18-06**

A RESOLUTION supporting efforts for sanitation and hygiene infrastructure for homeless and unsheltered populations.

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Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes:12
Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Mosqueda and Ms. Kohl Welles

Excused:
Ms. Honda and Ms. Lambert

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

Yes: 11 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Juarez, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

Excused: 3 - Ms. Honda and Ms. Lambert

11. Chair's Report

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No report was given.

12. Board Member Updates

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No updates were given.

13. Administrator's Report

play video

No report was given

14. Other Business

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Adjournment

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The meeting was adjourned at 3:41 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-7913, or write to Serena Galaviz, Board of Health Administrator via email at serena.galaviz@kingcounty.gov

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Approved this _____ day of _____

Clerk's Signature