



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, April 19, 2018

Room 1001

1. **Call to Order**

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

The meeting was recessed by the Chair at 2:21 p.m.

The meeting was reconvened by the Chair at 2:26 p.m.

2. **Roll Call**

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

Excused: 2 - Ms. Juarez 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. Boardmembers Baker and Delecki were also in attendance.

4. Approval of Minutes of March 15, 2018[play video](#)

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

5. Public Comments[play video](#)

The following people spoke:

Annie Tegen

Sophie Harrison

Hugo Horn

Max Harrison

Hugo Horn

Max Harrison

Manny Hernandez

Sam Schoenfelder

Finnley Ali

Olivia Kane

Hugo Chun

Atticus Stanfield

Theo Shernoff

Felix Horn

Ellie Humphries

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

Patty Hayes, Director, Public Health – Seattle & King County, reported on legal action taken against the Trump administration for removing funding for the teen pregnancy prevention program evaluation; potential outbreaks associated with oyster consumption; the increase in Group A strep and the homeless population and that April is National Public Health Week. Ms. Hayes also reported that all King County Sheriff Deputies will be carrying Naloxone by the summer of 2018.

Briefing

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7. [BOH Briefing No. 18-B09](#)

Local Hazardous Waste Management Program: Avoiding harmful chemicals using a "Safer Alternative Strategy"

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Lynda Ransley, Program Director, Local Hazardous Waste Management; Ashley Pedersen, Policy Liaison, Local Hazardous Waste Management; Steve Whittaker, PhD, Manager Research Services, Local Hazardous Waste Management Program, briefed the Board on avoiding harmful chemicals using a "Safer Alternative Strategy."

This matter was Presented

Discussion and Possible Action

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8. [Resolution No. 18-07](#)

A RESOLUTION supporting collaborative efforts to improve the health and well-being of King County residents and the environment by reducing exposure and use of hazardous chemicals and replacing those used in homes and businesses with safer alternatives.

[play video](#)

Boardmember Kohl-Welles moved Amendment T1. The motion carried.

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: 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Mosqueda and Ms. Kohl-Welles

No: 0

Excused: 3 - Ms. Juarez, Ms. Lambert and Mr. McDermott

A motion was made by Kohl-Welles that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Ms. Mosqueda and Ms. Kohl-Welles

Excused: 5 - Ms. Juarez, Ms. Lambert and Mr. McDermott

9. [R&R No. BOH18-02](#)

A RULE AND REGULATION relating to prohibiting use of smokeless tobacco at event sites for professional sporting events; adding a new chapter to Title 19 to the BOH Code and prescribing penalties; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

On 4/19/2018, a public hearing was held and closed.

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Scot Neal, Tobacco Prevention Program Manager, provided history for BOH18-02.

Boardmember Bagshaw moved Amendment 1. The motion carried.

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. Honda, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

No: 0

Excused: 2 - Ms. Juarez and Ms. Lambert

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, Ms. Birney, Dr. Daniell, Dr. Danielson, Mr. Dembowski, Ms. Honda, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

Excused: 3 - Ms. Juarez and Ms. Lambert

Briefing

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10. [BOH Briefing No. 18-B10](#)

Legislative Update

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

This matter was Presented

11. [Chair's Report](#)

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No report was given.

12. Board Member Updates

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Boardmember Bagshaw thanked Boardmembers Kohl-Welles, Dembowski, and Danielson for the work they have done on One Table - a community approach to homelessness and affordability.

Boardmember Mosqueda updated the Board on a regional health plan report provided by NW Health Law Advocates and presented draft copies of the report to the Boardmembers.

Boardmember Kohl-Welles reported on the Regional Affordable Housing Task Force.

13. Administrator's Report

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No report was given.

14. Other Business

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Boardmember Dembowski announced that on May 10, 2018, Dr. Danielson will be honored by the Municipal League as the Citizen of the Year.

Boardmember Kohl-Welles announced that Boardmember Dembowski is being recognized as the Public Official of the Year.

Boardmember Bagshaw moved to reappoint Boardmember Dembowski as chair of the Board of Health. The motion carried.

The Chair indicated that the appointment of the vice-chair representing King County would be deferred to the May meeting.

Adjournment

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The meeting adjourned at 3:08 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