



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, Vice Chair;

Susan Honda

Alternates: David Baker; 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, July 19, 2018

Room 1001

1. Call to Order

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

2. Roll Call

[play video](#)

Present: 8 - Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Lambert, Ms. Mosqueda, Ms. Kohl-Welles and Dr. Delecki

Excused: 4 - Ms. Bagshaw, Dr. Danielson, Ms. Juarez and Mr. McDermott

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

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*Boardmember Kohl-Welles served in place of Boardmember McDermott.
Boardmember Delecki served in place of Boardmember Danielson.*

4. Approval of Minutes of June 21, 2018

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Boardmember Delecki moved to approve the minutes of the June 21, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Fajer Ebrahim

Mark Lloyd

Amy Luftig Viste

Janice Tufte

Andrew Post

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

No report was given.

Briefings[play video](#)**7. BOH Briefing No. 18-B16**

County-Based Health Coverage: Covering the Most Vulnerable

[play video](#)

Lisa Chan-Sawin, Transform Health and Huma Zarif, Northwest Health Law Advocates presented a briefing on County-Based Health Coverage: Covering the Most Vulnerable and answered questions of the Board.

Amy Eiden, Deputy Prosecuting Attorney, Prosecuting Attorney's office, answered questions of the Board.

This matter was Presented

8. BOH Briefing No. 18-B17

Homelessness Guideline & Recommendation

[play video](#)

Wendy Soo Hoo, Council staff, briefed the Board and introduced the panel of experts.

Carina Elsenboss, Preparedness Director, Pubic Health - Seattle & King County; Mark Ellerbrook, Regional Housing and Community Development Manager, King County Department of Community & Human Services; Jason Johnson, Interim Director, City of Seattle Human Services Department and Daniel Malone, Executive Director, Downtown Emergency Services Center (?) briefed the Board on areas contained in the homelessness guideline and recommendation and answered questions of the Board.

This matter was Presented

9. Chair's Report[play video](#)

Chair Dembowski announced that the August Board of Health meeting is cancelled.

10. Board Member Updates[play video](#)

Boardmember Delecki announced that the Seattle/King County Clinic will take place at Key Arena at the Seattle Center, September 20-23, 2018. The clinic provides a full range of free dental, vision and medical care to underserved and vulnerable populations in the region.

Boardmember Lambert reported on the National Association of Counties (NACo) Annual Conference. She discussed emergency planning, affordable housing and housing trust funds.

11. Administrator's Report[play video](#)

No report was given.

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

The meeting adjourned at 3:40 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