



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

Jeanne Kohl-Welles, Chair

Kathy Lambert, Joe McDermott, Vice Chair

Alternate: Rod Dembowski

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; Krystal Marx

Health Professionals: *Bill Daniell, MD; Christopher Delecki,*

DDS, MBA, MPH, Vice Chair

Non-Voting: Butch de Castro, MD

Director, Seattle-King County

Department of Public Health: *Patty Hayes*

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

1:30 PM

Thursday, February 21, 2019

Room 1001

1. **Call to Order**

[play video](#)

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

2. **Roll Call**

Present: 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Juarez, Ms. Lambert, Mr. McDermott, Ms. Mosqueda and Ms. Kohl-Welles

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

[play video](#)

Boardmembers Baker, Marx, and Delecki were also in attendance.

4. **Approval of Minutes of November 15, 2018**

[play video](#)

Councilmember Lambert moved to approve the minutes of the November 15, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

The following people spoke:

Alex Tsimmerman

Marguerite Richard

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

Patty Hayes, Director, Seattle-King County Department of Public Health, welcomed Boardmember Krystal Marx, City of Burien. Ms. Hayes briefed the Board on the measles outbreak, anti-vaxxers, and how the Board of Health worked with the city, county and state to provide assistance to those in need during the snow storm. Ms. Hayes thanked the staff that provided assistance to help make sure that people made it to their medical appointments.

Discussion and Possible Action[play video](#)**7. Election of Chair**[play video](#)

Chair Dembowski made remarks and thanked everyone on the dias.

The Chair requested nominations to replace him as Chair of the Board of Health. Boardmember Bagshaw made a motion to nominate Boardmember Kohl-Welles. The motion carried.

Chair Kohl-Welles thanked the Boardmembers.

Briefings[play video](#)**8. BOH Briefing No. 19-B01**

Local Board of Health Orientation

[play video](#)

Ms. Hayes presented an an overview of the department's mission and strategic priorities.

Miranda Leskinen, Council staff, briefed the Board on its duties, fiscal authority, and policy tools.

This matter was Presented

9. [BOH Briefing No. 19-B02](#)

MOV-UP Seatac Air Quality Study

[play video](#)

Serena Galaviz, Board of Health Administrator, introduced Dr. Edmund Seto and Dr. Tim Larson from the University of Washington. Dr. Seto and Dr. Larson briefed the Board on the Mobile Observations of Ultrafine Particles (MOV-UP) air quality study. The study is a two-year project funded by the state which aims to study air quality impacts of air traffic for communities located near and below the flights of the SeaTac airport. A final report of this study will be prepared by December 2019.

This matter was Presented

10. [BOH Briefing No. 19-B03](#)

Legislative Update

[play video](#)

Anne Burkland, State & Local Affairs, Public Health - Seattle & King County, provided an overview of the Legislative Update.

This matter was Presented

11. Chair's Report

[play video](#)

No report was given.

12. Board Member Updates

[play video](#)

No updates were given.

13. Administrator's Report

[play video](#)

No report was given.

14. Other Business

[play video](#)

Adjournment

[play video](#)

The meeting was adjourned at 3:38 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

[play video](#)

Approved this _____ day of _____

Clerk's Signature