



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:

Andrew Lewis, Tammy Morales, Teresa Mosqueda; Alternate:

Lorena Gonzalez

Sound Cities Association Members:

David Baker, Susan Honda

Alternates: Krystal Marx; Janice Zahn

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

Delecki, DDS, MBA, MPH, Vice Chair

Non-Voting: *Butch de Castro, PhD, MSN/MPH, RN, FAAN*

Director, Seattle-King County

Department of Public Health: *Patty Hayes*

Staff: *Susie Levy, Board Administrator (206) 263-8328*

1:00 PM

Thursday, February 20, 2020

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:04 p.m.

The meeting was recessed at 1:10 p.m.

The meeting was reconvened at 1:12 p.m.

2. **Roll Call**

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Present: 10 - Mr. Baker, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Dr. de Castro

Excused: 1 - Dr. Daniell

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

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Boardmember de Castro served in place of Boardmember Daniell.

4. Approval of Minutes of October 17, 2019 and January 16, 2020

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Boardmember Delecki moved to approve the minutes of the October 17, 2019 and January 16, 2020, as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

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*The following people spoke:
Kassech Zenebe
Alex Tsimerman
Dominique Davis*

6. Chair's Report

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Boardmember Kohl-Welles provided a report on the Seattle/King County Clinic, 2019 King County Board of Health accomplishments, Foundational Public Health Services, Public Health clarity map, and roles and responsibilities of the Board of Health.

7. Director's Report

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Patty Hayes, Director, Public Health - Seattle & King County, briefed the board on the Washington State Public Health advocacy day, the upcoming meeting of the National Association of Public Health Officials, confirmed hepatitis cases in King County, and provided a flu update. Ms. Hayes touched briefly on the Novel Coronavirus and announced that Dr. Jeff Duchin, MD, Health Officer, Public Health - Seattle & King County, would be briefing the Board later in the meeting.

8. Election of Chair and Vice Chair

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Pascal Herzer, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, advised the Board on the process for nominating Chairs.

Boardmember Baker nominated Boardmember McDermott as Chair representing the Board of Health.

Boardmember Lambert nominated Boardmember Kohl-Welles as Chair representing the Board of Health.

*Voting on the position of Chair for Board of Health, a roll call vote was taken, voting either for Boardmember Kohl-Welles or Boardmember McDermott. The vote was:
Kohl-Welles: 6 - Ms. Kohl-Welles, Ms. Lambert, Mr. Lewis, Ms. Morales;
McDermott: 7 - Mr. McDermott, Ms. Mosqueda, Mr. Baker, Ms. Honda, Mr. Delecki, Mr. de Castro*

Excused: 0

Boardmember Morales nominated Boardmember Mosqueda as vice-chair representing the City of Seattle. The motion carried.

Boardmember Baker nominated Boardmember Honda as vice-chair representing Sound Cities Association. The motion carried.

Boardmember de Castro nominated Boardmember Delecki as vice-chair representing the health professionals. The motion carried.

Boardmember Baker nominated Boardmember Lambert as vice-chair representing the King County Council. The motion carried.

Discussion and Possible Action

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9. [Resolution No. 20-06](#)

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2020.

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

Yes: 11 - Mr. Baker, Dr. Delecki, Ms. Honda, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Dr. de Castro

Excused: 3 - Dr. Daniell and Ms. Kohl-Welles

Briefings

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10. [BOH Briefing No. 20-B01](#)

Youth and Young Adult Gun Violence Report.

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Marguerite Ro, Chief of Assessment, Policy Development, and Evaluation/Chronic Disease and Injury Prevention, Public Health - Seattle & King County; Vanessa Quince, Social Research Scientist, Assessment, Policy Development, and Evaluation Public Health - Seattle & King County; Katerin Ugalde, participant in Youth and Young Adult Gun Violence Report research; Akarim Abdi, participant in Youth and Young Adult Gun Violence Report research; Jakari Brown, participant in Youth and Young Adult Gun Violence Report research; briefed the Board on the Youth and Young Adult Gun Violence Report. Ms. Quince made remarks, moderated a question and answer session with Mr. Abdi, Mr. Brown, and Ms. Katerin Ugalde, and thanked the Council.

This matter was Presented

11. [BOH Briefing No. 20-B02](#)

Novel Coronavirus briefing.

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Ms. Hayes briefed the Board on the Novel Coronavirus and announced that Mr. Duchin will provide a written briefing to the Board.

This matter was Presented

12. [BOH Briefing No. 20-B03](#)

Healthy Eating Committee Recommendations for 2020 Workplan.

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Chris Delecki, King County Board of Health, briefed the Board about the Healthy Eating Subcommittee's recommendations for the Board of Health 2020 work plan.

This matter was Presented

Discussion

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13. [Resolution No. 20-07](#)

A RESOLUTION adopting the 2020 work plan for the King County Board of Health.

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Boardmember McDermott discussed the 2020 Work Plan for the King County Board of Health and the plan to finalize it for a vote at the March meeting of the Board of Health.

This matter was Deferred

Briefing

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14. [BOH Briefing No. 20-B04](#)

Legislative update.

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This matter was Not Held

15. [Board Member Updates](#)

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Boardmember Lambert reported on the Coronavirus text line that gives sick people the ability to text in their daily information. Ms. Hayes answered questions.

16. [Administrator's Report](#)

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No report was given.

17. [Other Business](#)

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[Adjournment](#)

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The meeting adjourned at 3:18 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at slevy@kingcounty.gov

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Approved this _____ day of _____

Clerk's Signature