



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

Joe McDermott, Chair

Jeanne Kohl-Welles, Kathy Lambert, Vice Chair

Alternate: Rod Dembowski

Seattle City Councilmembers:

Andrew Lewis, Tammy Morales, Teresa Mosqueda, Vice Chair;

Alternate: Lorena Gonzalez

Sound Cities Association Members:

David Baker, Susan Honda, Vice Chair

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

4:00 PM

Monday, June 15, 2020

Virtual Meeting

SPECIAL MEETING

REVISED AGENDA

-Draft Minutes-

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 15, 2020 Board of Health Special Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

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To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/96172223371> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 929 7546 1336

Password: 998289

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

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1. Call to Order

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The meeting was called to order at 4:06 p.m.

2. Roll Call

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

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

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Boardmembers Dembowski and Zahn were also in attendance. No alternates served in place of regular members.

4. Chair's Report

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Chair McDermott stated that the Board of Health has a specific role in approving King County's application under the state's Safe Start Plan and Dr. Jeff Duchin, Health Director, is recommending that King County submit an application for phase 2. He also noted that the Board will be meeting on June 18, 2020, to continue the conversation and work together about racism as a public health crisis.

Discussion and Possible Action

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5. **Resolution No. 20-09**

A RESOLUTION supporting King County's application to the Washington State Department of Health to enter Phase 2 of the Safe Start Reopening Plan.

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Rachel Smith, Deputy County Executive for King County Executive Dow Constantine; Kirsten Wyses, Policy Analyst with Public Health- Seattle King County, and Dennis Worsham, Prevention Division Director with Public Health- Seattle King County, briefed the Board on Resolution 20-09.

Boardmember Delecki made a verbal amendment to delete attachment A and insert attachment A, amended June 15, 2020. The motion carried.

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

Yes: 10 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

Adjournment

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The meeting was adjourned at 5:06 p.m.

Approved this _____ day of _____

Clerk's Signature