



# 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*

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1:00 PM

Thursday, July 16, 2020

Virtual Meeting

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### DRAFT MINUTES

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 16, 2020 Board of Health 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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**HOW TO PROVIDE PUBLIC COMMENT:****Join online**

Paste the following link into the address bar of your web browser:

[https://kingcounty.zoom.us/j/98721993030?](https://kingcounty.zoom.us/j/98721993030?pwd=RFpReIRIYWc2MDVDQjExSy9HK0VkZz09)

[pwd=RFpReIRIYWc2MDVDQjExSy9HK0VkZz09](https://kingcounty.zoom.us/j/98721993030?pwd=RFpReIRIYWc2MDVDQjExSy9HK0VkZz09) to join online.

**Join by Telephone**

Dial: US : +1 253 215 8782

Meeting ID: 987 2199 3030

Password: 879222

If you do not wish to provide public comment, please help us manage the callers by using one of the options below to watch or listen to the meeting.

**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 1:04 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, Marx, Zahn and de Castro were also in attendance.*

**4. Approval of Minutes of the meetings of June 10, 15, and 18, 2020**

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*Boardmember Delecki moved to approve the minutes of the June 10, 15, and 18, 2020, meetings as presented. Boardmember Lambert requested that a typo be changed on the June 18, 2020, minutes. Voting on the approval of the minutes as verbally amended, the motion passed.*

**5. Public Comments**

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*The following people spoke:  
Amy Hagopian  
Jesse Rawlins  
Kim (no last name provided)*

**6. Chair's Report**

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*The Chair gave an update on the upcoming State Board Hearing on August 12, 2020, asked Boardmembers that are interested in testifying at the hearing to please contact Susie Levy, Administrator, Board of Health. He also provided an update on the work on racism as a public health crisis. The Chair reminded the Boardmembers that there will not be a regular Board of Health meeting in August, but that there may be an emergency meeting if needed.*

**7. Director's Report**

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*Patty Hayes, Director, Public Health - Seattle & King County, announced that Washington State received a \$2.1 million dollar Federal End Aids Grant and gave a presentation on the current and new COVID-19 data dashboards.*

## Discussion and Possible Action

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### 8. [R&R No. BOH20-01](#)

A RULE AND REGULATION relating to telephonic participation by members of the Board of Health; and amending R&R No. 09-04, Section 8, as amended, and BOH 2.04.165.

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*Samantha Porter, Council Staff, briefed the Boarmembers and answered questions.*

*Boardmember Kohl-Welles moved Striking Amendment S1. The motion carried.*

**A motion was made by Boardmember Baker that this R&R be Passed as Amended. The motion carried by the following vote:**

**Yes:** 13 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis and Ms. Morales

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

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

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*Boardmember Kohl-Welles moved Amendment 1. The motion carried.*

*Boardmember Kohl-Welles moved Amendment 2.*

*Boardmember Lambert made a verbal amendment on page 30, under "Additional items for board consideration as possible", delete the last line, "Mental health and suicide prevention for veterans", and on the first line after "prevention", delete "for veterans".*

*Boardmember Zahn made a verbal amendment to add on page 30, under Covid Response, "Domestic violence and sexual assault rates during the COVID-19 pandemic".*

*Voting on Amendment 2, as amended, the motion carried.*

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

**Yes:** 12 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Lewis and Ms. Morales

**Excused:** 1 - Ms. Mosqueda

## Briefings

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### 10. BOH Briefing No. 20-B09

Racism as a Public Health Crisis

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*Matias Valenzuela, Equity Director, Public Health - Seattle & King County; and Celia Jackson, Deputy Government Relations Director, King County Executive's Office; briefed the Board on racism as a public health crisis.*

**This matter was Presented**

### 11. Board Member Updates

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*Boardmember Delecki reported on the commemoration of the 75th anniversary of community water fluoridation (CWF) and asked the Clerk to distribute the letter of support to all Boardmembers.*

### 12. Administrator's Report

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*No report was given.*

### 13. Other Business

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## Adjournment

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*The meeting adjourned at 3:21 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](mailto:slevy@kingcounty.gov)**

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Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature